#### Exhibit 8

## Case 1:05-cv-04622-DLI-RML Document 396-8 Filed 05/23/18 Page 2 of 17 PageID #: Outgoing Wire Transfers to the 13 Charities Processed By NatWest on Behalf of Its Customer Interpal

	Supporting Bank						
	Records	Interpal Account	T	B C. t	Beneficiary's Bank	<b>A</b>	2011.15
No.	(Bates Nos.)	Number	Transaction Date	Beneficiary	Name	Amount	Stated Purpose
	NW 094503	95142940	25-Sen-2003	Ramallah Zakat Committee	Arab Bank	£ 1,300.00	Sponsorship Programme for Period Ending
	1444 034303	90142940	25-5ep-2005	Italiali Zakat Committee	Alab Dalik	۱,500.00	Sponsorship Programme for Period Ending
2	NW 094451	95142940	25-Sep-2003	Beit Fajjar Zakat Committee	Cairo-Amman Bank	£ 2,200.00	
						_,	Sponsorship Programme for Period Ending
3	NW 010247	95142940	25-Sep-2003	Islamic Charitable Society - Al-Khalil	Arab Bank	£ 22,467.00	
							Sponsorship Programme for Period Ending
4	NW 094557	95142940	25-Sep-2003	Islamic Charitable Society - Dura	Cairo-Amman Bank	£ 5,000.00	
_	NW 094371	95142940	25 San 2002	Islamic Society for Orphan Welfare	Cairo-Amman Bank	£ 5,400.00	Sponsorship Programme for Period Ending
	1444 094371	93142940	23-3 <del>e</del> p-2003	Islamic Society for Orphan Wellare	Callo-Allillali Dalik	2 3,400.00	Sponsorship Programme for Period Ending
6	NW 010239	95142940	25-Sep-2003	Jenin Zakat Committee	Cairo-Amman Bank	£ 14,066.00	
						,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Sponsorship Programme for Period Ending
7	NW 010215	95142940	25-Sep-2003	Nablus Zakat Committee	Arab Bank	£ 13,500.00	
							Sponsorship Programme for Period Ending
	NW 094477	95142940		Tulkarem Zakat Committee	Arab Bank	£ 5,000.00	
	NW 011567 NW 010191	140-00-04156838 95142940		Al-Islah Charitable Society	Arab Bank Arab Bank		School Kit and Student Aid
	NW 092724	95142940		Al-Mujama Al-Islami - Gaza Al-Razi Hospital	Cairo-Amman Bank		Humanitarian Aid: Food Parcels
	NW 092724	95142940		Al-Tadamun Charitable Society	Arab Bank		Medical Equipment and Supplies Humantarian Aid: Food Parcels 2 of 2
	NW 092750	95142940		Al-Tadamun Charitable Society  Al-Tadamun Charitable Society	Arab Bank	-, -,	Humanitarian Aid: Food Parcels 2 of 2
	NW 092730	95142940		Tulkarem Zakat Hospital	Jordan Gulf Bank		Emergency Medical Aid
	NW 010163	140-00-04156838		Islamic Society - Al-Qarara	Arab Bank		Construction of a Well and Water Storage
- 15	NVV UTTO/U	140-00-04130636	1-Aug-2003	Islamic Society - Ai-Qarara	Alab Dalik	\$ 30,000.00	Provision of a Minibus and Constructions of
16	NW 011832	140-00-04156838	1-Aug-2003	Islamic Society - Beit Hanoun	Arab Bank	\$ 30,000.00	Quran Tahfeez Centres
	1444 011002	140-00-04100000	1-7 tug-2000	Islamic Coolety - Bert Handan	/ II ab Daill	Ψ 00,000.00	Quran Tahleez Projects, Developing the
							Nursey School and School Kit and Needy
17	NW 010444	140-00-04156838	1-Aug-2003	Islamic Society - Jabalia City	Arab Bank	\$ 15.000.00	Students
				, , , , , , , , , , , , , , , , , , , ,		7,	Development of a Women and Maternity
18	NW 011964	140-00-04156838	1-Aug-2003	Islamic Society - the East Area	Arab Bank	\$ 15,500.00	
							Towards the Completion of the Third and
	NW 011766	140-00-04156838		Al-Salah Islamic Association	Arab Bank		Fourth Floor of Yaffa Medical Centre
20	NW 011788	140-00-04156838	1-Aug-2003	El-Wafa Charitable Society	Cairo-Amman Bank	\$ 50,000.00	Refurbishing Medical Centre Khan Yunis
							Al-Shyouk Medical Centre Equipment and
21	NW 012048	140-00-04156838	31-Jul-2003	Islamic Charitable Society	Arab Bank	\$ 10,000.00	Supplies
							WAMY Riyadh/Sharqiah Orphans, School
22	NW 092884	95142940	30-Jul-2003	Ramallah Zakat Committee	Arab Bank	£ 6,308.00	Kit and Needy Students
0.0	N N N A A A A A A A A A A A A A A A A A	05440040	00 1 1 0000	D 11 E 11 7 L 10 111	0 . 4	0 00000	WAMY Sharqiah Orphans, School Kit and
23	NW 094293	95142940	30-Jul-2003	Beit Fajjar Zakat Committee	Cairo-Amman Bank	£ 3,000.00	Needy Students
2/	NW 010069	95142940	20 14 2002	Jolomia Society Coza	Arab Bank	£ 48.155.00	WAMY Riaydh/Bahrain Orphans and Medical Project
	11111 010009	93142940	30-Jul-2003	Islamic Society - Gaza	Alab Dalik	2 40,100.00	Bahrain Orphans and School Kit and Needy
25	NW 093068	95142940	30-Jul-2003	Islamic Society - Rafah	Cairo-Amman Bank	£ 4,000.00	Students
	NW 010143	95142940		Islamic Charitable Society	Arab Bank		WAMY Riyadh/Sharqiah Orphans
				,			WAMY Riyadh/Sharqiah Orphans, School
							Kit and Needy Students, and Two Freezer
27	NW 010167	95142940	30-Jul-2003	Jenin Zakat Committee	Cairo-Amman Bank	£ 73,757.00	
							Community Development Project, WAMY
							Riyadh/Sharqiah Orphans, School Kit and
28	NW 010151	95142940	30-Jul-2003	Nablus Zakat Committee	Arab Bank	£ 30,000.00	Needy Students
							WAMY Sharqiah Orphans and School Kit
29	NW 092937	95142940	30-Jul-2003	Al-Tadamun Charitable Society	Arab Bank	£ 6,000.00	and Needy Students
	NIM 000004	05140040	00 1.1 0000	Al Tadamus Charitatila Casiati	Arab Dar-I-	0.000.00	Community Development Projects and
30	NW 092831	95142940	30-Jui-2003	Al-Tadamun Charitable Society	Arab Bank	£ 6,080.00	School Kit and Needy Students

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	Supporting Bank Records	Interpal Account			Beneficiary's Bank			
No.	(Bates Nos.)	Number	Transaction Date	Beneficiary	Name	Aı	mount	Stated Purpose
31	NW 010010	95142940	29-Jul-2003	Al-Mujama Al-Islami - Gaza	Arab Bank	£		WAMY Riyadh Orphans School Kit and Student Aid
32	NW 010000	95142940	29-Jul-2003	Islamic Society - Nusairat Camp	Arab Bank	£		WAMY Riyadh/Sharqiah Orphans and Al- Razi Medical Centre Proj
33	NW 010029	95142940	29-Jul-2003	Al-Salah Islamic Association - Gaza	Arab Bank	£		In Settlement of Qurbani Projects and WAMY Riaydh/Sharqiah Orphans
	NW 009990	95142940		Islamic Society for Orphan Welfare - Yatta	Cairo-Amman Bank	f		WAMY Sharqia Orphans and WAMY Riyadh Orphans and Medical Supplies
	NW 094111	95142940		Al-Tadamun Charitable Society	Arab Bank	£	,	WAMY Riyadh Orphans and Small Scale Community Development Projects
				•				WAMY Riyadh/Sharqia Orphans and
	NW 010019	95142940		Tulkarem Zakat Committee	Arab Bank	£		Educational Projects In Settlement of Humanitarian Aid Projects
	NW 009972	95142940		Al-Salah Islamic Association - Gaza	Arab Bank	£		Sponsored by Britain Muslims
38	NW 093563	95142940	11-Jul-2003	Islamic Charitable Society	Arab Bank	£	3,000.00	Summer Education Roject Contribution Towards Deir Gazahala
30	NW 009981	95142940	11- 101-2003	Jenin Zakat Committee	Cairo-Amman Bank	£	15 330 00	Mosque Project
	NW 012070	140-00-04156838		Al-Razi Hospital	Cairo-Amman Bank	\$		Emergency Medical Centers
	NW 091940	95142975		Al-Mujama Al-Islami - Gaza	Arab Bank	£	· ·	Orphan Sponsorship Programme Refer to Advice Notice for Full Details
				,				Orphan Sponsorship Programme Refer to
42	NW 097054	95142975	27-Jun-2003	Ramallah Zakat Committee	Arab Bank	£	4,890.00	Advice Notice for Full Details Orphan Sponsorship Programme Refer to
43	NW 091579	95142975	27-Jun-2003	Beit Fajjar Zakat Committee	Cairo-Amman Bank	£		Advice Notice for Full Details Orphan Sponsorship Programme Refer to
44	NW 091656	95142975	27-Jun-2003	Islamic Society - Khan Yunis	Arab Bank	£		Advice Notice for Full Details Orphan Sponsorship Programme Refer to
45	NW 091915	95142975	27-Jun-2003	Islamic Society - Nusairat Camp	Arab Bank	£		Advice Notice for Full Details Orphan Sponsorship Programme Refer to
46	NW 091890	95142975	27-Jun-2003	Al-Salah Islamic Association	Arab Bank	£	63,380.00	Advice Notice for Full Details
47	NW 093247	95142975	27-Jun-2003	Islamic Charitable Society	Arab Bank	£	57,110.00	Orphan Sponsorship Programme Refer to Advice Notice for Full Details
48	NW 091503	95142975	27-Jun-2003	Islamic Charitable Society	Arab Bank	£	2,800.00	Orphan Sponsorship Programme Refer to Advice Notice for Full Details
49	NW 091529	95142975	27-Jun-2003	Islamic Society for Orphan Welfare	Cairo-Amman Bank	£	22,660.00	Orphan Sponsorship Programme Refer to Advice Notice for Full Details
50	NW 091605	95142975	27-Jun-2003	Jenin Zakat Committee	Cairo-Amman Bank	£		Orphan Sponsorship Programme Refer to Advice Notice for Full Details
51	NW 093485	95142975	27-Jun-2003	Nablus Zakat Committee	Arab Bank	£		Orphan Sponsorship Programme Refer to Advice Notice for Full Details
52	NW 093458	95142975	27-Jun-2003	Al-Tadamun Charitable Society	Arab Bank	£		Orphan Sponsorship Programme Refer to Advice Notice for Full Details
	NW 009799	95142940		Al-Tadamun Charitable Society - Nablus	Arab Bank	£		Religious Sites
	NW 009801	95142940		Al-Tadamun Charitable Society - Nablus	Arab Bank	£		Religious Sites
55	NW 009779	95142940	2-Jun-2003	Al-Islah Charitable Society - Ramallah & Al- Bireh	Arab Bank	£		Summer Education Programme, Student A
	NW 009785	95142940		Islamic Society - Rafah	Cairo-Amman Bank	£		Community Development
57	NW 009795	95142940	2-Jun-2003	Al-Salah Islamic Association - Gaza	Arab Bank	£	6,250.00	Community Development
	NW 009782	95142940		Islamic Charitable Society - Al-Khalil	Arab Bank	£		Student Aid. Summer Education Programm
	NW 009794	95142940		Jenin Zakat Committee	Cairo-Amman Bank	£		Summer Education Programme
	NW 009792	95142940		Al-Tadamun Charitable Society - Nablus	Arab Bank	£		Student Aid
61	NW 009796	95142940	2-Jun-2003	Al-Tadamun Charitable Society - Nablus	Arab Bank	£	6,250.00	Summer Education Programme
62	NW 012734	95142975	2-May-2003	Al-Mujama Al-Islami - Gaza	Arab Bank	£	32,902.00	Sponsor a Family Programme, Sponsor an Orphan/Needy Child Programme

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64 N 65 N 66 N 67 N 68 N	(Bates Nos.)  JW 010739  JW 010642  JW 012452  JW 010663  JW 010655  JW 010673  JW 010661  JW 010675	95142975 95142975 95142975 95142975 95142975 95142975 95142975 95142975	2-May-2003 2-May-2003 2-May-2003 2-May-2003 2-May-2003	Ramallah Zakat Committee  Al-Salah Islamic Association - Gaza  Al-Salah Islamic Association - Gaza  Islamic Charitable Society - Al-Khalil  Islamic Society for Orphan Welfare - Yatta  Jenin Zakat Committee	Arab Bank Arab Bank Arab Bank Arab Bank Cairo Amman Bank Cairo Amman Bank	£ £ £	2,645.00 50,000.00 59,962.00 42,531.00 9,456.00	Stated Purpose  Sponsor an Orphan/Needy Child Programme  Sponsor an Orphan/Needy Child Programme  Sponsor a Family Programme, Sponsor ar Orphan/Needy Child Programme  Sponsor an Orphan/Needy Child Programme, Sponsor a Family Programme T  Sponsor a Family Programme, Sponsor ar Orphan/Needy Child Programme Sponsor a Family Programme, Sponsor ar Orphan/Needy Child Programme, Sponsor ar Orphan/Needy Child Programme
64 N 65 N 66 N 67 N 68 N	IW 010642 IW 012452 IW 010663 IW 010655 IW 010673 IW 010661	95142975 95142975 95142975 95142975 95142975 95142975	2-May-2003 2-May-2003 2-May-2003 2-May-2003 2-May-2003	Al-Salah Islamic Association - Gaza  Al-Salah Islamic Association - Gaza  Islamic Charitable Society - Al-Khalil  Islamic Society for Orphan Welfare - Yatta  Jenin Zakat Committee	Arab Bank Arab Bank Arab Bank Cairo Amman Bank	£	2,645.00 50,000.00 59,962.00 42,531.00 9,456.00	Programme Sponsor an Orphan/Needy Child Programme Sponsor a Family Programme, Sponsor ar Orphan/Needy Child Programme Sponsor an Orphan/Needy Child Programme, Sponsor a Family Programme T Sponsor a Family Programme, Sponsor ar Orphan/Needy Child Programme Sponsor a Family Programme
64 N 65 N 66 N 67 N 68 N	IW 010642 IW 012452 IW 010663 IW 010655 IW 010673 IW 010661	95142975 95142975 95142975 95142975 95142975 95142975	2-May-2003 2-May-2003 2-May-2003 2-May-2003 2-May-2003	Al-Salah Islamic Association - Gaza  Al-Salah Islamic Association - Gaza  Islamic Charitable Society - Al-Khalil  Islamic Society for Orphan Welfare - Yatta  Jenin Zakat Committee	Arab Bank Arab Bank Arab Bank Cairo Amman Bank	£	50,000.00 59,962.00 42,531.00 9,456.00	Sponsor an Orphan/Needy Child Programme Sponsor a Family Programme, Sponsor ar Orphan/Needy Child Programme Sponsor an Orphan/Needy Child Programme, Sponsor a Family Programm T Sponsor a Family Programme, Sponsor ar Orphan/Needy Child Programme Sponsor a Family Programme, Sponsor ar
65 N 66 N 67 N 68 N	JW 012452 JW 010663 JW 010655 JW 010673	95142975 95142975 95142975 95142975 95142975	2-May-2003 2-May-2003 2-May-2003 2-May-2003	Al-Salah Islamic Association - Gaza  Islamic Charitable Society - Al-Khalil  Islamic Society for Orphan Welfare - Yatta  Jenin Zakat Committee	Arab Bank  Arab Bank  Cairo Amman Bank	£	59,962.00 42,531.00 9,456.00	Programme Sponsor a Family Programme, Sponsor ar Orphan/Needy Child Programme Sponsor an Orphan/Needy Child Programme, Sponsor a Family Programme, T Sponsor a Family Programme, Sponsor ar Orphan/Needy Child Programme Sponsor a Family Programme, Sponsor ar Sponsor ar Family Programme, Sponsor ar Sponsor ar Family Programme, Sponsor ar Spons
65 N 66 N 67 N 68 N	JW 012452 JW 010663 JW 010655 JW 010673	95142975 95142975 95142975 95142975 95142975	2-May-2003 2-May-2003 2-May-2003 2-May-2003	Al-Salah Islamic Association - Gaza  Islamic Charitable Society - Al-Khalil  Islamic Society for Orphan Welfare - Yatta  Jenin Zakat Committee	Arab Bank  Arab Bank  Cairo Amman Bank	£	59,962.00 42,531.00 9,456.00	Sponsor a Family Programme, Sponsor ar Orphan/Needy Child Programme Sponsor an Orphan/Needy Child Programme, Sponsor a Family Programme Sponsor a Family Programme, Sponsor ar Orphan/Needy Child Programme Sponsor a Family Programme, Sponsor ar
66 N 67 N 68 N	JW 010663 JW 010655 JW 010673 JW 010661	95142975 95142975 95142975 95142975	2-May-2003 2-May-2003 2-May-2003	Islamic Charitable Society - Al-Khalil Islamic Society for Orphan Welfare - Yatta Jenin Zakat Committee	Arab Bank Cairo Amman Bank	£	59,962.00 42,531.00 9,456.00	Orphan/Needy Child Programme Sponsor an Orphan/Needy Child Programme, Sponsor a Family Programme T Sponsor a Family Programme, Sponsor ar Orphan/Needy Child Programme Sponsor a Family Programme, Sponsor ar
66 N 67 N 68 N	JW 010663 JW 010655 JW 010673 JW 010661	95142975 95142975 95142975 95142975	2-May-2003 2-May-2003 2-May-2003	Islamic Charitable Society - Al-Khalil Islamic Society for Orphan Welfare - Yatta Jenin Zakat Committee	Arab Bank Cairo Amman Bank	£	42,531.00 9,456.00	Sponsor an Orphan/Needy Child Programme, Sponsor a Family Programm T Sponsor a Family Programme, Sponsor al Orphan/Needy Child Programme Sponsor a Family Programme, Sponsor al
67 N 68 N	IW 010655 IW 010673 IW 010661	95142975 95142975 95142975	2-May-2003 2-May-2003	Islamic Society for Orphan Welfare - Yatta Jenin Zakat Committee	Cairo Amman Bank	£	42,531.00 9,456.00	Programme, Sponsor a Family Programm T Sponsor a Family Programme, Sponsor al Orphan/Needy Child Programme Sponsor a Family Programme, Sponsor al
67 N 68 N	IW 010655 IW 010673 IW 010661	95142975 95142975 95142975	2-May-2003 2-May-2003	Islamic Society for Orphan Welfare - Yatta Jenin Zakat Committee	Cairo Amman Bank	£	42,531.00 9,456.00	T Sponsor a Family Programme, Sponsor ar Orphan/Needy Child Programme Sponsor a Family Programme, Sponsor ar
67 N 68 N	IW 010655 IW 010673 IW 010661	95142975 95142975 95142975	2-May-2003 2-May-2003	Islamic Society for Orphan Welfare - Yatta Jenin Zakat Committee	Cairo Amman Bank	£	9,456.00	Sponsor a Family Programme, Sponsor a Orphan/Needy Child Programme Sponsor a Family Programme, Sponsor a
68 N	IW 010673 IW 010661	95142975 95142975	2-May-2003	Jenin Zakat Committee				Orphan/Needy Child Programme Sponsor a Family Programme, Sponsor a
68 N	IW 010673 IW 010661	95142975 95142975	2-May-2003	Jenin Zakat Committee				Sponsor a Family Programme, Sponsor a
69 N	NW 010661	95142975	•		Cairo Amman Bank	£	15.713.00	
69 N	NW 010661	95142975	•		Cairo Amman Bank	£	15.713.00	IOrnhan/Needy Child Programma
			2-May-2003	Nahlus Zakat Cammitta				
			2-May-2003					Sponsor an Orphan/Needy Child
70 N	NW 010675	95142975		Nablus Zakat Committee	Arab Bank	£	18,276.00	Programme
70 N	W 010675	95142975	1					Sponsor a Family Programme, Sponsor a
			2-May-2003	Tulkarem Zakat Committee	Arab Bank	£	10,151.00	Orphan/Needy Child Programme
								Sponsor an Orphan/Needy Child
71 N	W 010865	95142975	1-May-2003	Al-Mujama Al-Islami - Khan Yunis	Cairo Amman Bank	£	14,092.00	Programme, Sponsor a Family Programm
								Sponsor an Orphan/Needy Child
72 N	W 010881	95142975	1-May-2003	Beit Fajjar Zakat Committee	Cairo Amman Bank	£	4,368.00	Programme, Sponsor a Family Programm
							-	Sponsor an Orphan/Needy Child
73 N	W 012545	95142975	1-May-2003	Islamic Society - Gaza	Arab Bank	£	18,862.00	Programme
74 N	W 010885	95142940	1-May-2003	Islamic Society - Beit Hanoun	Arab Bank	£	4,982.00	Humanitarian Aid
75 N	W 092621	95142975	1-May-2003	Islamic Society-Nusairat Camp	Arab Bank	£		Sponsor Orphan/Need Child Programme
				,			,	Sponsor an Orphan/Needy Child
76 N	W 010879	95142975	1-May-2003	Islamic Society - Rafah	Cairo Amman Bank	£	4.645.00	Programme
77 N	W 010780	140-00-04156838		Al-Mujama Al-Islami - Gaza	Arab Bank	\$	10,000.00	Housing Project
78 N	W 010782	140-00-04156838	17-Apr-2003	Al-Mujama Al-Islami - Khan Yunis	Cairo-Amman Bank	\$	10,000.00	Housing Project
				El-Wafa Charitable Society/Hospital/Elderly			,	y 1
79 N	W 010799	140-00-04156838	17-Apr-2003		Cairo-Amman Bank	\$	50.000.00	Health Clinic
	W 010784	140-00-04156838	17-Apr-2003	Al-Tadamun Charitable Society Nablus	Arab Bank	\$		Nablus Old City (3 of 3)
	W 010788	140-00-04156838		Al-Tadamun Charitable Society Nablus	Arab Bank	\$		Nablus Old City (2 of 3)
	W 010786	140-00-04156838		Al-Tadamun Charitable Society Nablus	Arab Bank	\$		Nablus Old City (1 of 3)
	W 010693	95142940		Islamic Society - Gaza	Arab Bank	£		Humanitarian Aid
	W 012726	95142940		Islamic Society - Beit Hanoun	Cairo-Amman Bank	£		Humanitarian Aid
	W 012720 W 010698	95142940		Islamic Society - Jabalia City	Arab Bank	£		Humanitarian Aid
	W 010030 W 012724	95142940		Islamic Society - Washing Stry	Arab Bank	£		Humanitarian Aid
	W 012724 W 010728	95142940		Al-Mujama Al-Islami - Gaza	Arab Bank	£		Humanitarian Aid
	W 010720 W 092520	95142940		Al-Mujama Al-Islami-Khan Yunis	Cairo-Amman Bank	£		Humanitarian Aid
	W 092320 W 010730	95142940		Islamic Society - Gaza	Arab Bank	£		Humanitarian Aid
	W 010730 W 092595	95142940		Islamic Society-Al-Qarara	Arab Bank	£		Humanitarian Aid
	W 092595 W 092545	95142940		Islamic Society-Nusairat Camp	Arab Bank	£		Humanitarian Aid
	W 092545 W 092570	95142940		Islamic Society-Nusairat Camp	Cairo-Amman Bank	£		Humanitarian Aid
	W 092370 W 010726	95142940		Al-Salah Islamic Association - Gaza	Arab Bank	£		Humanitarian Aid
	W 010726 W 010677	95142940		Islamic Charitable Society - Al-Khalil	Arab Bank	£		Humanitarian Aid
	W 010677 W 012462	95142940		Jenin Zakat Committee	Cairo-Amman Bank	£		Humanitarian Aid
		95142940				£		
	W 092395			Al-Razi Hospital	Cairo-Amman Bank			Medical Equipment/Supplies
	W 092370	95142940		Al-Zakat Hospital-Tulkarm	Jordan Gulf Bank	£		Medical Equipment/Supplies
98 N	W 010646	95142940	1-Apr-2003	Tulkarem Zakat Committee	Arab Bank	£		Humanitarian Aid
	W 012522	95142940		Al-Mujama Al-Islami - Gaza	Arab Bank	£		Sponsor an Orphan/Needy Child Programme

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	Supporting Bank Records	Interpal Account			Beneficiary's Bank		
No.	(Bates Nos.)	Number	Transaction Date	Beneficiary	Name	Amount	Stated Purpose
100	NW 012520	95142940	20-Feb-2003	Islamic Society - Nusairat Camp	Arab Bank	£ 1,162,00	Sponsor an Orphan/Needy Child Programme
100	1444 012020	30142340	20-1 CD-2000	Islamic Goolety - Masanat Gamp	A Lab Dank	2 1,102.00	Zakat Distribution, Sponsor an
101	NW 012527	95142940	20-Feb-2003	Islamic Society - Rafah	Cairo-Amman Bank	£ 2.000.00	Orphan/Needy Child Programme
101	1444 0 12021	00112010	20 1 00 2000	iolariio cooloty Ttalaii	Cano 7 annian Bank	2,000.00	Sponsor an Orphan/Needy Child
102	NW 012533	95142940	20-Feb-2003	Al-Salah Islamic Association - Gaza	Arab Bank	£ 35,645.00	Programme
							Sponsor an Orphan/Needy Child
103	NW 012529	95142940	20-Feb-2003	Islamic Charitable Society - Al-Khalil	Arab Bank	£ 29,425.00	Programme
							Sponsor an Orphan/Needy Child
104	NW 012525	95142940	20-Feb-2003	Islamic Charitable Society - Dura Al-Khalil	Cairo-Amman Bank	£ 1,972.00	Programme
105	NIM 040606	05142040	20 Fab 2002	Jalamia Charitabla Casisty Al Chynaulch	Arab Islamia Dank	£ 1.500.00	Sponsor an Orphan/Needy Child
105	NW 012626	95142940	20-Feb-2003	Islamic Charitable Society - Al-Shuyoukh	Arab Islamic Bank	£ 1,500.00	Programme, Zakat Distribution Winter Clothes Project, Sponsor an
106	NW 012494	95142940	20_Fab_2003	Islamic Society for Orphan Welfare - Yatta	Cairo-Amman Bank	£ 5,350.00	Orphan/Needy Child Programme
100	1447 012494	90142940	20-1 60-2003	Islamic Society for Orphan Wenare - Tatta	Callo-Allillali Dalik	2 3,330.00	Sponsor an Orphan/Needy Child
107	NW 010768	95142940	20-Feb-2003	Nablus Zakat Committee	Arab Bank	£ 5.300.00	Programme
101	1444 010700	00112010	20 1 00 2000	Habiao Zakat Gommico	7 II GD DGFIIK	2 0,000.00	Sponsor an Orphan/Needy Child
108	NW 010766	95142940	20-Feb-2003	Al-Tadamun Charitable Society - Nablus	Arab Bank	£ 4.500.00	Programme
				Al-Islah Charitable Society - Ramallah & Al-		,	
109	NW 010915	95142940	19-Feb-2003	Bireh	Arab Bank	£ 20,181.00	Quran Yahfeez Centres, Ramadan Projects
							Sponsor an Orphan/Needy Child
							Programme, Ramadan Projects, Qurbani
110	NW 010928	95142940	19-Feb-2003	Islamic Society - Gaza	Arab Bank	£ 24,160.00	Mea
111	NW 010921	95142940	19-Feb-2003	Al-Salah Islamic Association - Gaza	Arab Bank	£ 35,572.00	Qurbani Meat/Projects, Ramadan Projects
112	NW 010924	95142940	19-Feb-2003	Islamic Charitable Society - Al-Khalil	Arab Bank	£ 18,181.00	Qurbani Meat/Projects, Ramadan Projects
							Sponsor an Orphan/Needy Child
112	NW 010930	95142940	10 Eab 2002	Jenin Zakat Committee	Cairo-Amman Bank	£ 27,148.00	Programme, Ramadan Projects, Qurbani
	NW 010930	95142940		Nablus Zakat Committee	Arab Bank		Ramadan Projects
	NW 010730	95142940		Al-Tadamun Charitable Society - Nablus	Arab Bank		Ramadan Projects
	NW 012434	95142940		Al-Tadamun Charitable Society - Nablus	Arab Bank		Qurbani Meat/Projects
	NW 012436	95142940		Al-Tadamun Charitable Society - Nablus	Arab Bank		Ramadan Projects
			.,			3,000.00	Sponsor an Orphan/Needy Child
							Programme, Ramadan Projects, Qurbani
118	NW 010926	95142940	19-Feb-2003	Tulkarem Zakat Committee	Arab Bank	£ 21,450.00	Mea
							Sponsor a Family Programme, Sponsor an
119	NW 009923	95142967	24-Jan-2003	Al-Mujama Al-Islami - Khan Yunis	Cairo Amman Bank	£ 16,231.00	Orphan/Needy Child Programme, O
				Al-Islah Charitable Society - Ramallah & Al-			
120	NW 009899	95142967	24-Jan-2003	Bireh	Arab Bank	£ 7,000.00	Zakat Distribution, Qurbani Meat/Projects
404		05440007	0.4.4				Sponsor an Orphan/Needy Child
121	NW 009919	95142967	24-Jan-2003	Islamic Society - Gaza El-Wafa Charitable Society / Hospital /	Arab Bank	£ 18,883.00	Programme, Zakat Distribution, Qurbani M
122	NW 009925	95142967	24 Jan 2002	Elerwara Charitable Society / Hospital / Elderly Nursin	Cairo-Amman Bank	£ 15,220.00	Modical
122	1444 009923	93142907	24-Jan-2003	Elderly Narsiii	Callo-Allillali Balik	15,220.00	Wedical
							Sponsor an Orphan/Needy Child
123	NW 009930	95142967	24-Jan-2003	Islamic Charitable Society - Al-Khalil	Arab Bank	£ 29.090.00	Programme, Qurbani Meat/Projects, Zakat
120	1444 000000	00 I740I	2 <del>4</del> -Jan-2003	orania oraniasio occiety - Ai-Miani	, sab bank	~ 23,030.00	Sponsor a Family Programme, Qurbani
124	NW 012537	95142967	24-Jan-2003	Jenin Zakat Committee	Cairo Amman Bank	£ 20.037.00	Meat/Projects, Sponsor an Orphan/n
	NW 009895	95142967		Al-Tadamun Charitable Society - Nablus	Arab Bank		Zakat Distribution, Qurbani Meat/Projects
				,		,	, , , , , , , , , , , , , , , , , , , ,
							Sponsor an Orphan/Needy Child
126	NW 009917	95142967	24-Jan-2003	Tulkarem Zakat Committee	Arab Bank	£ 12,063.00	Programme, Qurbani Meat/Projects, Zakat

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	Supporting Bank Records	Interpal Account			Beneficiary's Bank		
No.	(Bates Nos.)	Number	Transaction Date	Beneficiary	Name	Amount	Stated Purpose
					l		Sponsor an Orphan/Needy Child
127	NW 009912	95142967	23-Jan-2003	Al-Mujama Al-Islami - Gaza	Arab Bank	£ 27,877.00	Programme, Qurbani Meat/Projects, Sponso
400	NNA/ 040704	05440007	00 1 0000	D 11.7.1.10 '''		0 00000	Sponsor an Orphan/Needy Child
128	NW 010704	95142967	23-Jan-2003	Ramallah Zakat Committee	Arab Bank	£ 9,600.00	Programme, Qurbani Meat/Projects, Zakat
400	NIM 000045	05440007	00 1 0000	D-it F-ii 7-lt Oitt	O-i A DI-	£ 10.426.00	Qurbani Meat/Projects, Zakat Distribution,
129	NW 009915	95142967	23-Jan-2003	Beit Fajjar Zakat Committee	Cairo Amman Bank Jordan National	£ 10,426.00	Sponsor an Orphan/Needy Chi
120	NW 009924	95142967	22 Jan 2002	Jerusalem Central Zakat Committee	Bank	£ 4,500.00	Qurbani Meat/Projects, Zakat Distribution
	NW 009888	95142967		Islamic Society - Al-Qarara	Arab Bank		D Zakat Distribution, Qurbani Meat/Projects
	NW 009886	95142967		Islamic Society - Al-Qarara Islamic Society - Jabalia City	Jabalia		D Zakat Distribution, Qurbani Meat/Projects
	NW 009893	95142967		Islamic Society - Japana City	Arab Bank		Zakat Distribution, Qurbani Meat/Projects
100	1444 009093	93142907	25-3411-2003	Islamic Society - Khair Tunis	Alab Dalik	£ 4,300.00	Sponsor an Orphan/Needy Child
13/	NW 009914	95142967	23_ lan_2003	Islamic Society - Nusairat Camp	Arab Bank	£ 14.200.00	Programme, Qurbani Meat/Projects
104	1444 003314	33142301	25-3411-2003	Islamic Gociety - Nusaliat Camp	Alab Dalik	2 14,200.00	Qurbani Meat/Projects, Zakat Distribution,
135	NW 009885	95142967	23_ Jan_2003	Islamic Society - Rafah	Cairo-Amman Bank	£ 7.775.00	Sponsor an Orphan/Needy Chi
100	1444 003003	93142907	25-5411-2005	Islamic Gociety - Italah	Callo-Allillali Balik	2 1,113.00	Sponsor a Family Programme, Sponsor an
136	NW 009913	95142967	23_ Jan_2003	Al-Salah Islamic Association - Gaza	Arab Bank	£ 82.204.0	Orphan/Needy Child Programme
100	1444 003310	30142301	20-0411-2000	74-Caram Islamic 7 (3300) attorn - Ca2a	7 I ab Bank	2 02,204.00	Qurbani Meat/Projects, Zakat Distribution,
137	NW 010712	95142967	23_ Jan_2003	Islamic Charitable Society - Dura Al-Khalil	Cairo-Amman Bank	£ 6.500.00	Sponsor an Orphan/Needy Chi
107	1444 010712	30142301	20-0411-2000	Islamic Gharlasic Goolety - Bara 71-111am	Cairo-7 tiriiriair Barik	2 0,000.00	Qurbani Meat/Projects, Zakat Distribution,
138	NW 010714	95142967	23_ Jan_2003	Nablus Zakat Committee	Arab Bank	£ 14.375.0	Sponsor a Family Programme
100	1444 010714	30142301	20-0411-2000	Nabida Zakat Gommittee	Alab Balik	2 14,070.00	Sponsor an Orphan/Needy Child
130	NW 010716	140-00-04156838	23-Dec-2002	Al-Tadamun Charitable Society Nablus	Arab Bank	\$ 5.355.00	Programme
100	1444 010710	140-00-04100000	20-000-2002	Al-Islah Charitable Society - Ramallah & Al-		φ 0,000.00	7 rogramme
140	NW 010944	140-00-04156838	17-Dec-2002		Arab Bank	\$ 10,000.00	Ramadan Projects
	NW 010946	140-00-04156838		Islamic Society - Gaza	Arab Bank		Ramadan Projects
		110 00 01100000	200 2002	Total Inc Secret, Suzu	/ II GD DGIII	φ σ,σσσ.σ.	Sponsor an Orphan/Needy Child
142	NW 010902	140-00-04156838	17-Dec-2002	Islamic Society - Rafah	Cairo-Amman Bank	\$ 3.500.00	Programme
	NW 010863	140-00-04156838		Al-Salah Islamic Association Gaza	Arab Bank		Ramadan Projects
	NW 010942	140-00-04156838		Islamic Charitable Society - Al-Khalil	Arab Bank		Ramadan Projects
145	NW 010718	140-00-04156838		Jenin Zakat Committee	Cairo-Amman Bank		Ramadan Projects
146	NW 010776	140-00-04156838		Al-Tadamun Charitable Society Nablus	Arab Bank		Ramadan Projects
147	NW 012531	140-00-04156838	17-Dec-2002	Tulkarem Zakat Committee	Arab Bank	\$ 18,000.00	Ramadan Projects, Medical
				Al-Islah Charitable Society - Ramallah & Al-			,
148	NW 010977	95142940	26-Nov-2002	Bireh	Arab Bank	£ 24,140.00	Ramadan Projects
							Ramadan Projects, Sponsor an
149	NW 010790	95142940	18-Nov-2002	Al-Mujama Al-Islami - Gaza	Arab Bank	£ 31,180.00	Orphan/Needy Child Programme
	NW 012443	95142940	18-Nov-2002	Al-Mujama Al-Islami - Khan Yunis	Cairo-Amman Bank	£ 4,828.00	Ramadan Projects
151	NW 010804	95142940	18-Nov-2002	Islamic Society - Gaza	Arab Bank	£ 20,691.00	Ramadan Projects
	NW 010810	95142940		Islamic Society - Al-Qarara	Arab Bank		Ramadan Projects
153	NW 010808	95142940	18-Nov-2002	Islamic Society - Jabalia City	Arab Bank	£ 6,897.00	Ramadan Projects
							Sponsor an Orphan/Needy Child
154	NW 012487	95142940	18-Nov-2002	Islamic Society - Khan Yunis	Arab Bank	£ 6,945.00	Programme, Ramadan Projects
							Sponsor an Orphan/Needy Child
	NW 012450	95142940		Islamic Society - Nusairat Camp	Arab Bank		Programme, Ramadan Projects
156	NW 010806	95142940	18-Nov-2002	Islamic Society - Rafah	Cairo-Amman Bank	£ 6,897.00	Ramadan Projects
							Sponsor an Orphan/Needy Child
157	NW 010801	95142940	18-Nov-2002	Al-Salah Islamic Association - Gaza	Arab Bank	£ 33,450.00	Programme, Ramadan Projects
						1	Ramadan Projects, Sponsor an
158	NW 012623	95142940	18-Nov-2002	Islamic Charitable Society - Al-Khalil	Arab Bank	£ 43,395.00	Orphan/Needy Child Programme
						1	Sponsor an Orphan/Needy Child
	NW 012617	95142940		Al-Tadamun Charitable Society - Nablus	Arab Bank		Programme, Ramadan Projects
160	NW 012621	95142940	18-Nov-2002	Tulkarem Zakat Committee	Arab Bank	£ 31,035.00	Medical. Ramadan Projects

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	Supporting Bank Records	Interpal Account			Beneficiary's Bank			
No.	(Bates Nos.)	Number	Transaction Date	Beneficiary	Name		Amount	Stated Purpose
161	NW 009729	95142940	15-Nov-2002	Ramallah Zakat Committee	Arab Bank	£	13 037 00	Ramadan Projects, Sponsor an Orphan/Needy Child Programme
101	1444 003123	33142340	13-1404-2002	Ramanan Zakat Committee	Alab Dalik	~	13,337.00	Ramadan Projects, Sponsor an
162	NW 009732	95142940	15-Nov-2002	Beit Fajjar Zakat Committee	Cairo-Amman Bank	£	5.897.00	Orphan/Needy Child Programme
			.,		Jordan National		-,,,,,,,,,	
163	NW 009736	95142940	15-Nov-2002	Jerusalem Central Zakat Committee	Bank	£	6,897.00	Ramadan Projects
				Al-Wafa Charitable Society / Hospital /			•	
164	NW 009747	95142940	15-Nov-2002	Elderly Nursin	Cairo-Amman Bank	£	3,448.00	Ramadan Projects
								Ramadan Projects, Sponsor an
	NW 009718	95142940		Jenin Zakat Committee	Cairo-Amman Bank	£		Orphan/Needy Child Programme
166	NW 009725	95142940	15-Nov-2002	Al-Razi Hospital - Jinin	Cairo-Amman Bank	£	6,897.00	
407	NNA 000745	05440040	45 Nov. 0000	NI-blice 7-bet 0-m-m-itte-	Assis David		07 405 00	Sponsor an Orphan/Needy Child
167	NW 009715	95142940	T5-INOV-2002	Nablus Zakat Committee	Arab Bank	£	27,495.00	Programme, Ramadan Projects Sponsor a Family Programme, Sponsor an
160	NW 009837	95142940	17 San 2002	Al-Mujama Al-Islami - Gaza	Arab Bank	£	16 702 00	Orphan/Needy Child Programme
100	1444 009037	93142940	17-3ep-2002	Ai-iviujama Ai-isiami - Gaza	Alab balik	L	10,792.00	Orphan/Needy Child Programme
								Sponsor an Orphan/Needy Child
169	NW 010934	95142940	17-Sep-2002	Al-Mujama Al-Islami - Khan Yunis	Cairo-Amman Bank	£	11.100.00	Programme, Sponsor a Family Programme
				,			,	School Kit Project, Sponsor an
170	NW 009855	95142940	17-Sep-2002	Ramallah Zakat Committee	Arab Bank	£	9,050.00	Orphan/Needy Child Programme
								School Kit Project, Sponsor an
171	NW 009854	95142940	17-Sep-2002	Beit Fajjar Zakat Committee	Cairo-Amman Bank	£	2,100.00	Orphan/Needy Child Programme
								Sponsor an Orphan/Needy Child
	NW 010938	95142940		Islamic Society - Gaza	Arab Bank	£	10,533.00	Programme
173	NW 009846	95142940	17-Sep-2002	Islamic Society - Khan Yunis	Arab Bank	£	2,000.00	School Kit Project
474	NNA 000004	05440040	47.0 0000			£	40 400 00	Sponsor an Orphan/Needy Child
1/4	NW 009884	95142940	17-Sep-2002	Islamic Society - Nusairat Camp	Arab Bank	Ł	10,120.00	Programme. School Kit Project Sponsor an Orphan/Needy Child
175	NW 009856	95142940	17 San 2002	Islamic Society - Rafah	Cairo-Amman Bank	£	5 000 00	Programme, School Kit Project
173	1444 003030	93142940	17-3ep-2002	Islamic Society - Ivalan	Callo-Allillian Dalik	L	3,000.00	Sponsor an Orphan/Needy Child
176	NW 009838	95142940	17-Sep-2002	Al-Salah Islamic Association - Gaza	Arab Bank	£	61 957 00	Programme, Zakat Distribution
	NW 006465	95142940		Islamic Charitable Society	Unknown	£		Transfer Order Request Not Located
				,			,-	Sponsor an Orphan/Needy Child
178	NW 009839	95142940	17-Sep-2002	Islamic Charitable Society - Al-Khalil	Arab Bank	£	25,215.00	Programme, School Kit Project
								Sponsor an Orphan/Needy Child
179	NW 009852	95142940	17-Sep-2002	Jenin Zakat Committee	Cairo-Amman Bank	£	6,545.00	Programme, School Kit Project
								Sponsor an Orphan/Needy Child
180	NW 009841	95142940	17-Sep-2002	Nablus Zakat Committee	Arab Bank	£	11,025.00	Programme, School Kit Project
404	NN 000000	05440040	47.0 0000	T " 7 1 10 ""		_	7 000 00	School Kit Project. Sponsor an
181	NW 009860	95142940	17-Sep-2002	Tulkarem Zakat Committee	Jordan & Gulf Bank	£	7,900.00	Orphan/Needy Child Programme
192	NW 093172	140-00-04156838	16 Aug 2002	Al-Mujama Al-Islami - Khan Yunis	Cairo-Amman Bank	\$	11 270 00	Sponsor an Orphan Programme
	NW 094998	140-00-04156838	16-Aug-2002	Al-Mujama Al-Islami - Khan Yunis	Cairo-Amman Bank	\$		Sponsor an Orphan Programme
	NW 094330	140-00-04156838		Ramallah Zakat Committee	Arab Bank	\$		Sponsor an Orphan Programme
	NW 098219	140-00-04156838		Beit Fajjar Zakat Committee	Cairo-Amman Bank	\$		Sponsor an Orphan Programme
	NW 092445	140-00-04156838		The Islamic Society - Gaza	Arab Bank	\$		Sponsor an Orphan Programme
	NW 098294	140-00-04156838		The Islamic Society Nusairat Camp	Arab Bank	\$		Sponsor an Orphan Programme
	NW 098373	140-00-04156838		Al-Salah Islamic Association	Arab Bank	\$		No Stated Purpose
	NW 010812	140-00-04156838		Islamic Charitable Society - Al-Khalil	Arab Bank	\$		Sponsor an Orphan Programme
	NW 095049	140-00-04156838		The Islamic Charity Society	Cairo-Amman Bank	\$		Sponsor an Orphan Programme
191	NW 095074	140-00-04156838	16-Aug-2002	The Islamic Charitable Society	Cairo-Amman Bank	\$	4,751.00	Sponsor an Orphan Programme
		440.00.011=====	,				40 =	
	NW 098399	140-00-04156838		The Islamic Society for Orphan Care Yatta	Cairo-Amman Bank	\$		Sponsor an Orphan Programme
193	NW 095175	140-00-04156838	16-Aug-2002	Jenin Zakat Committee	Cairo-Amman Bank	\$	21,279.00	Sponsor an Orphan Programme

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	Supporting Bank							
NI.	Records	Interpal Account	T D-4-	Damafinian.	Beneficiary's Bank		A	Otata d Burra a sa
No.	(Bates Nos.)	Number	Transaction Date	Beneficiary Nablus Zakat Committee	Name Arab Bank	Φ.	Amount	Stated Purpose
	NW 095225 NW 095150	140-00-04156838 140-00-04156838			Arab Bank Arab Bank	\$		Sponsor an Orphan Programme
	NW 095150 NW 092699	140-00-04156838		Al-Tadamun Charitable Society Nablus Tulkarem Zakat Committee	Jordan & Gulf Bank	\$		Sponsor an Orphan Programme Sponsor an Orphan Programme
190	NVV 092099	140-00-04 130030	10-Aug-2002	Tulkarem Zakat Committee	JOIGAII & GUII DAIIK	φ	2,363.00	Sponsor an Orphan Programme
197	NW 097990	140-00-04156838	12-Aug-2002	Al-Islah Charitable Society - Ramal	Arab Bank	\$	10,000.00	Education Establishment/Schools
198	NW 098068	140-00-04156838	12-Aug-2002	The Islamic Society Beit Hanoun	Cairo-Amman Bank	\$	22,000.00	Community Development
199	NW 010816	140-00-04156838	12-Aug-2002	Islamic Society - Rafah	Cairo-Amman Bank	\$	180,000.00	Community Development
200	NW 009883	140-00-04156838	8-Aug-2002	Al-Mujama Al-Islami - Khan Yunis	Cairo-Amman Bank	\$	100,000.00	Education Establishment/Schools
201	NW 097786	140-00-04156838	8-Aug-2002	Al-Mujama Al-Islami - Khan Yunis	Cairo-Amman Bank	\$	5,000.00	School Kit Project
202	NW 091301	140-00-04156838	8-Aug-2002		Arab Bank	\$	15,000.00	Charitable Organisations Running Costs
				Al-Islah Charitable Society - Ramallah & Al-				Community Development, Quran Tahfeez
203	NW 092143	140-00-04156838	8-Aug-2002	Bireh	Arab Bank	\$	7,000.00	
00.4		440.00.04450000		5 " 5 " 5 1 1 6 1 "	0	_	40.000.00	Charitable Organisations Runnign Costs.
204	NW 091124	140-00-04156838	8-Aug-2002	Beit Fajjar Zakat Committee	Cairo-Amman Bank	\$	10,000.00	Student Aid
005		440.00.04450000			Jordan National	_	40.000.00	
205	NW 097864	140-00-04156838	8-Aug-2002	Jerusalem Central Zakat Committee	Bank	\$	10,000.00	Student Aid
000	NIM 004074	440.00.04450000	0. 4 0000	The Islamic Conicts Com-	Augh Daul	Φ.	45 000 00	Colored Kit Desired
206	NW 091074	140-00-04156838	8-Aug-2002	The Islamic Society - Gaza	Arab Bank	\$	15,000.00	School Kit Project
007	NIM 004470	440.00.04450000	0 4 0000	The Jeleneis Conint. Al Conon	Augh Daul	φ.	00 000 00	Small Scale Projects, School Kit Project,
207	NW 091478	140-00-04156838	8-Aug-2002	The Islamic Society - Al-Qarara	Arab Bank	\$	20,000.00	Other Emergency Aid
208	NW 095425	140-00-04156838	8-Aug-2002	The Islamic Society - Jabalia	Arab Bank	\$	15,000.00	Community Development
200	NW 091024	140-00-04156838	8 Aug 2002	The Islamic Society - Nusairat Camp	Arab Bank	\$	10 000 00	Medical Equipment/Supplies
209	11111 091024	140-00-04 130030	0-Aug-2002	The Islamic Society - Nusaliat Camp	Alab Dalik	φ	10,000.00	
210	NW 091226	140-00-04156838	8-Aug-2002	Al-Salah Islamic Association	Arab Bank	\$	16,800.00	School Kit Project Medical
211	NW 009882	140-00-04156838	8-Aug-2002	Islamic Charitable Society - Al-Khalil	Arab Bank	\$	55,000.00	School Kit Project, Union for Good Projects
212	NW 090998	140-00-04156838	8-Aug-2002	The Islamic Charitable Society - Al Khalil	Arab Bank	\$	8,000.00	Other - Emergency Aid
213	NW 091200	140-00-04156838	8-Aug-2002	Jenin Zakat Committee	Cairo-Amman Bank	\$	15,000.00	School Kit Project, Summer Camp
214	NW 091251	140-00-04156838	8-Aug-2002	Jenin Zakat Committee	Cairo-Amman Bank	\$	10,000.00	Education Establishment/Schools
215	NW 091099	140-00-04156838	8-Aug-2002	Al-Razi Hospital	Cairo-Amman Bank	\$	15,000.00	Medical Equipment/Supplies
216	NW 091175	140-00-04156838	8-Aug-2002	Al-Razi Hospital	Cairo-Amman Bank	\$	14,000.00	Medical
217	NW 091049	140-00-04156838	8-Aug-2002	Nablus Zakat Committee	Arab Bank	\$	12,500.00	School Kit Project. Other - Emergency Aid
218	NW 009882	140-00-04156838	8-Aug-2002	Tulkarem Zakat Committee	Unknown	\$	55,000.00	School Kit Project, Union for Good Projects
					1	l		Final Settlement of Qurbani
								Shipping/Custom Clearance/Distribution
219	NW 013402	140-00-04156838	7-Aug-2002	Al-Salah Islamic Association	Arab Bank	\$	37,550.00	
220	NW 012466	95142940	27-Jun-2002	Al-Mujama Al-Islami - Gaza	Arab Bank	£	13,900.00	
								Job Creation Programme \$20000 Re: Union
221	NW 012464	95142940	27-Jun-2002	Al-Mujama Al-Islami - Khan Yunis	Cairo-Amman Bank	£	13,900.00	For Good

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	Supporting Bank Records	Interpal Account			Beneficiary's Bank			
No.	(Bates Nos.)	Number	Transaction Date	Beneficiary	Name		Amount	Stated Purpose
								Demolished Homes \$5000 plus Job
				Al-Islah Charitable Society - Ramallah & Al-		_		Creation Programmes \$27500 re: Union for
222	NW 010964	95142940	27-Jun-2002	Bireh	Arab Bank	£	22,570.00	Good Projects/Europe
								Demolished Homes \$10000 plus Job
		05440040	07 1 0000			_	04.050.00	Creation Programmes \$35000 re; Union for
223	NW 010962	95142940	27-Jun-2002	Islamic Society - Gaza	Arab Bank	£	31,250.00	Good/Europe
00.4	NNA 040075	05440040	07.1.0000			£	40.000.00	Job Creation Programme \$20,000 re: Union
224	NW 010975	95142940	27-Jun-2002	Islamic Society - Nusairat Camp	Arab Bank	Ł	13,900.00	Job Creation Programmes \$20,000 re:
225	NW 012458	95142940	27 Jun 2002	Ralah Islamic Society - Gaza	Cairo-Amman Bank	£	12 000 00	Union For Good
223	11111 012430	33142340	21-Jun-2002	Naiaii Isiaiilic Society - Gaza	Callo-Allillian Dalik	L	13,900.00	Job Creation Programme \$20,000 re. Union
226	NW 012454	95142940	27 <sub>-</sub> lun <sub>-</sub> 2002	El-Wafa Charitable Society - Gaza	Cairo-Amman Bank	£	13,900.00	
220	1444 012404	30142340	21-0011-2002	Li-vvaia Chamabic Goolety - Gaza	Cano-/ tillilan Bank	~	10,000.00	Demolished Homes \$3500 plus Job
								Creation Prog. \$32000 re: Union For Good
227	NW 010966	95142940	27-Jun-2002	Islamic Charitable Society - Al-Khalil	Arab Bank	£	24,310.00	
		001.20.0	2. 04.1 2002	islamic character secret, 7 a raidin	, and Barne	_	21,010.00	Demolished Homes \$5000 plus Job
								Creation Programme \$42000 re Union for
228	NW 010968	95142940	27-Jun-2002	Al-Tadamun Charitable Society - Nablus	Arab Bank	£	32,640.00	
				,			•	Interpal Orphans 4 months P/e 08/02
								#5300+250 plus WAMY Riyad oprhans
229	NW 010720	95142940	31-May-2002	Ramallah Zakat Committee	Arab Bank	£	7,000.00	#1450
								Interpal Orphans Programme p/e Oh/02
								#71457 WAMY Riyad Orphans plus Yaffa
230	NW 009880	95142940	31-May-2002	Al-Salah Islamic Association - Gaza	Arab Bank	£	57,010.00	Medical Center 1/2
								WAMY Riayd Orphans £3086 plus Interpal
								Ein. Aid #14 Plus Interpal Orphans 4 month
231	NW 009869	95142940	31-May-2002	Islamic Charitable Society - Dura Al-Khalil	Cairo-Amman Bank	£	6,000.00	
								Interpal Orphans p/e 08/02 #5600+65 plus
000	NNA 040750	05440040	04 M 0000	I 7-I+ 0	O-i A BI-	£	45 000 00	WAMY Riyad oprhans #545 plus Emergenc Aid #3790+5000
232	NW 010756	95142940	31-May-2002	Jenin Zakat Committee	Cairo-Amman Bank	Ł	15,000.00	Interpal Orphans re: May-Aug 02 £4720 plu
								Wamy Riyad Orphans #1730 & Needy
233	NW 010681	95142940	31-May-2002	Nablus Zakat Committee	Arab Bank	£	9.450.00	Families #3000
200	1444 010001	33142340	31-Way-2002	Nabius Zakat Gommittee	Alab Dalik	~	3,430.00	Interpal Orphans 4 months p/e 08/02 #4000
								plus WAMY Riyad Orphans #365 Eun. Aid
234	NW 009862	95142940	31-May-2002	Tulkarem Zakat Committee	Arab Bank	£	20.000.00	#6000 Spec. Aid Saids #9635
235	NW 090344	140-00-04156838		Al-Mujana Al-Islami	Arab Bank	\$		Qurbani Project 2002
				•				Riyad Al-Aqsa Schools, Includes 3000 from
236	NW 090352	140-00-04156838	13-Mar-2002	Al-Mujana Al-Islami - Khan Yunis	Cairo Amman Bank	\$	5,000.00	
					Jordan National			
	NW 090360	140-00-04156838		Jerusalem Central Zakat Committee	Bank	\$		Qurbani Project 2002
238	NW 090350	140-00-04156838	13-Mar-2002	Nablus Zakat Committee	Arab Bank	\$	7,000.00	Qurbani Projects 2002
					Jordan and Gulf			Medical Assisstance Programme Funded b
239	NW 090334	140-00-04156838	24-Dec-2001	Tulkarem Zakat Committee	Bank	\$	10,000.00	
0.40		440.00.04450000	0.4.5			_		re Small Mosque Project Funded by Al-Islah
240	NW 090324	140-00-04156838	21-Dec-2001	Al-Salah Charitable Association	Arab Bank	\$	20,000.00	Soc Bahrain
044	NIM 000000	440.00.04450000	0.1 5 000.1	FLAV-5- Madical Dala 1 11 11	0-1 4 5 :	_	40.000.00	Support for Families Rehabilitation
241	NW 090326	140-00-04156838	21-Dec-2001	El-Wafa Medical Rehab. Hospital	Cairo Amman Bank	\$	10,000.00	Programme Funded by Yemen
0.40	NIW 000000	440.00.04450000	04 D 0004	The delegate Observation Consists	Anala Danila	_	22 202 22	Bakery Project Funded by Al Islah Soc
242	NW 090322	140-00-04156838	21-Dec-2001	The Islamic Charitable Society	Arab Bank	\$	33,300.00	
242	NW 090336	140-00-04156838	24 Doc 2004	Al-Razi Hospital	Cairo Amman Bank	\$	10,000.00	Medical Assisstance Programme Funded b
243	1444 090990	140-00-04 100000	Z 1-Dec-200 I	mi-Nazi Hospitai	Cano Amilian Dank	φ	10,000.00	remen
241	NW 013392	140-00-04156838	7-Dec-2001	Al-Mujama Al-Islami - Gaza	Arab Bank	\$	39 000 00	Ramadan Project 2001
244	1111 010002	1 10-00-0-100000	7-DCC-2001	r ii majama rii-isiami - Qaza	, add bank	Ψ	00,000.00	i tamadan 1 10joot 200 i

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	Supporting Bank							
No.	Records (Bates Nos.)	Interpal Account Number	Transaction Date	Beneficiary	Beneficiary's Bank Name		Amount	Stated Purpose
NO.	(Dates Nos.)	Nullibel	Transaction Date	Deficitory	Name	<u> </u>	Amount	Medical equipment for Yaffa Medical Center -
245	NW 010824	140-00-04156838	7-Dec-2001	Al-Salah Charitable Association	Arab Bank	\$	150,000.00	
	0.002.	110 00 01100000	. 200 200 .	7 ii Garair Griairiasis 7 iososianori	, ii dia Bai iii	Ψ	100,000.00	0424
246	NW 013387	140-00-04156838	7-Dec-2001	Nablus Zakat Committee	Arab Bank	\$	27,000.00	Ramadan Projects 2001
							•	
								Upgrading the Hydro-Physio Therapy Unit
247	NW 012490	95142940	3-Dec-2001	El-Wafa Medical Rehab. Hospital	Cairo-Amman Bank	£	34,500.00	Funded by Muslim Aid - Union for Good UK
0.40		05440040				_	47 500 00	Internal Medicine Ward re: Funding by
248	NW 010759	95142940	3-Dec-2001	Al-Razi Hospital - Jinin	Cairo-Amman Bank	£	17,500.00	Muslim Aid - Union for Good UK Food Parcels Project - Union for Good re:
240	NW 012603	140-00-04156838	31 Oct 2001	Al-Mujama Al-Islami - Gaza	Arab Bank	\$	80 000 00	Saudia in full settlement of a/c 2/3
248	1444 012003	140-00-04 130030	31-001-2001	AI-IVIUJAITIA AI-ISIAITII - GAZA	Alab balik	Φ	80,000.00	Food Parcels Project/ re: Union for Good
250	NW 012440	95142940	31-Oct-2001	Ramallah Zakat Committee	Arab Bank	£	7 525 00	Saudia Full Settlement of A/c 2/3
		001.120.10	0.00.200.	Al-Islah Charitable Society - Ramallah & Al-	, ii dia Bailit	~	1,020.00	Food Parcel Project - Saudi Arabia - Union
251	NW 012606	140-00-04156838	31-Oct-2001		Arab Bank	\$	81,840.00	for Good Full Setlement of 1/c 2/3
252	NW 012611	140-00-04156838	31-Oct-2001	Islamic Society	Arab Bank	\$	80,000.00	Food Parcels
								Food Parcels Project - Union for Good re:
253	NW 012600	140-00-04156838	31-Oct-2001	Al-Salah Charitable Association	Arab Bank	\$	80,000.00	Saudia in full settlement of a/c 2/3
0.5		05440040	0.4.0.4.00.4	The Islamic Charitable Society Fund - Al-		_	== 0.10.00	Food Parcels Project/re: Union for Good
254	NW 090589	95142940	31-Oct-2001	Khlil	Arab Bank	£	75,240.00	Saudia Full Settlement of A/c 2/3
255	NW 012445	95142940	21 Oct 2001	Jenin Zakat Committee	Cairo-Amman Bank	£	27 200 00	Food Parcels Project/ re: Union for Good Saudia Full Setlement of A/c 2/3
250	NVV U12445	95142940	31-OCI-2001	Jenin Zakat Committee	Cairo-Amman Bank	L	27,300.00	Food Parcel Project - Saudi Arabia - Union
256	NW 010752	95142940	31_Oct_2001	Al-Tadamun Charitable Society - Nablus	Arab Bank	£	61 130 00	for Good Full setlement of A/c 2/3
200	1444 010702	30142340	01-001-2001	74-1 addition Charlable Coolety - Nabids	7 Tab Barik	~	01,100.00	Food Parcels project re - Union for Good
257	NW 012597	95142940	31-Oct-2001	Tulkarem Zakat Committee	Arab Bank	£	15.050.00	Asudia Full setlement of A/c 2/3
							- ,	
								Union for Good Projects re: Interpal Includes
	NW 090312	140-00-04156838		Al-Mujama Al-Islami	Arab Bank	\$		USD 2625.00 for Mujama Khan Yunis
	NW 090306	140-00-04156838		The Islamic Society	Arab Bank	\$		Union for Good Projects re Interpal
	NW 090316	140-00-04156838		Al-Salah Charitable Association	Arab Bank	\$	6,537.00	Union for Good Projects re: Interpal
261	NW 090318	140-00-04156838	21-Sep-2001	El-Wala Elderly Nursing Home	Cairo Amman Bank	\$	6,089.00	Union for Good Project. Re: Interpal
								Interpal Orphans re Sep-Dec 01 GBP 154000 Plus 1287 Gifts WAMY Sharqia
								Orphans GBP 1672 School Kit Project GBP
262	NW 090587	95142975	31-Aug-2001	Al-Mujama Al-Islami	Arab Bank	£	22,584.00	
		00112010	017 tag 2001	7 a majama 7 a totam	, ii dia Bailit	~	22,0000	Food Parcels Project-Union for Good
263	NW 090296	140-00-04156838	31-Aug-2001	Al-Mujama Al-Islami	Arab Bank	\$	40,000.00	Projects re Saudia
264	NW 090300	140-00-04156838	31-Aug-2001	Al-Mujama Al-Islami	Arab Bank	\$	9,500.00	Union for Good Projects re Yemen
								Interpal Orphans re Sep-Dec 01 GBP 4700
								WAMY Sharqia Orphans GB 5097.00 Plus
265	NW 090577	95142975	31-Aug-2001	Ramallah Zakat Committee	Arab Bank	£	12,614.00	School Kit Project No. 2817
								WAMY Sharqia Orphans £3200 plus School
000	NIM 040000	05440075	24 4 2004	D-14 F-11 7-14 O14	O-i A D	_	0.700.00	Kit #1410 plus re: Dheisha Zakat committee
266	NW 010833	95142975	31-Aug-2001	Beit Fajjar Zakat Committee	Cairo Amman Bank	£	0,720.00	School Kit #2110 School Kit Proje T 9860 Plus Orphans
								Programme 4 Months P/E 31/12/01 No.
267	NW 090585	95142975	31-Aug-2001	The Islamic Society	Arab Bank	£	20,360.00	
201		00112010	51-7 lug-2001	is is is in the country	, and built	~	20,000.00	
								Interpal Orphans re Sep-Dec 01 8000 Plus
268	NW 090583	95142975	31-Aug-2001	The Islamic Society	Arab Bank	£	11,481.00	930 Gifts WAMY Sharqia Orphans No. 2551
								Food Parcels Project-Union for Good
269	NW 090294	140-00-04156838	31-Aug-2001	The Islamic Society	Arab Bank	\$	40,000.00	Projects re: Saudia

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	Supporting Bank Records	Interpal Account			Beneficiary's Bank	_	
No.	(Bates Nos.)	Number	Transaction Date	Beneficiary	Name	Amount	Stated Purpose
270	NW 090579	95142975	31-Aug-2001	Al-Salah Charitable Association	Arab Bank	£ 66.811.00	Interpal Orphans re Sep-Dec 01 45700 Plus 1787 Gifts WAMY Sharqia Orphans GBP 12284 School Kit GBP 7040
271	NW 090298	140-00-04156838	31_Aug_2001	Al-Salah Charitable Association	Arab Bank	\$ 40.000.00	Food Parcels Project Union for Good Projects re: Saudia
			<u> </u>			,	WAMY Sharqia Orphans £5833 plus re:
272	NW 010839	95142975	31-Aug-2001	Islamic Charitable Society - Al-Khalil	Cairo-Amman Bank	£ 7,687.00	Yatta Zakat Committ Orphans #1854
273	NW 090581	95142975	31-Aug-2001	The Islamic Charitable Society - Al-Khalil	Arab Bank	£ 62,254.00	Interpal Orphans re Sep-Dec 01 GBP 20260 Plus WAMY Sharqi Orphans GBP 11617 Plus as per List WAMY Shq GBP 25337/SKP 7040
274	NW 012659	95142975	31-Aug-2001	Islamic Charitable Society - Dura Al-Khalil	Cairo Amman Bank	£ 10,959.00	Interpal Orphans 4 months p/e 12/01 #1600 WAMY Sharqia Orphans £3489 plus re: Dura Zakat Committee Orphans £5870
275	NIM/ 040024	05112075	24 Aug 2004	Janin Zakat Caramitta	Caira Amman Bank	£ 13.939.00	Interpal Orphans re: Sep-Dec 01 £5880 WAMY Sharqia Orphans £3834 plus Schoo kit project #4225
2/3	NW 010831	95142975	31-Aug-2001	Jenin Zakat Committee	Cairo Amman Bank	13,939.00	Interpal Orphans re: Sep-Dec 01 £4300 plus
276	NW 012662	95142975	31-Aug-2001	Nablus Zakat Committee	Cairo Amman Bank	£ 11,296.00	Wamy Sharqia Orphans £6778 & re: Beita Orphans #218
277	NW 010845	95142975	31-Aug-2001	Tulkarem Zakat Committee	Arab Bank	£ 3,053.00	WAMY Sharqia Orphans #1745 plus re: Anebat Zakat Comm. Orphans #1308
278	NW 090290	140-00-04156838	28-Aug-2001	The Islamic Society	Arab Bank		Union for Good Projects re Yemen
279	NW 090292	140-00-04156838	28-Aug-2001	Al-Salah Charitable Association	Arab Bank	\$ 20,475.00	Union for Good Projects re: Yemen
280	NW 090286	140-00-04156838	23-Aug-2001	Ramallah Zakat Committee	Arab Bank	\$ 5,280.00	Food Parcel Project - Saudi Arabia - Union for Good
281	NW 090278	140-00-04156838	23-Aug-2001	Al-Islah Charitable Society - Ramallah & Al- Bireh	Arab Bank	\$ 40,920.00	
282	NW 090274	140-00-04156838	23-Aug-2001	The Islamic Charitable Society - Alkhalil	Arab Bank	\$ 52,800.00	
283	NW 090280	140-00-04156838	23-Aug-2001	Jinin Zakat Committee	Cairo Amman Bank	\$ 19,140.00	
284	NW 090276	140-00-04156838	23-Aug-2001	Al-Tadamun Charitable Society - Nablus	Arab Bank	\$ 42,900.00	Food Parcel Project Saudi Arabia Union for Good
285	NW 090284	140-00-04156838	23-Aug-2001	Tulkarem Zakat Committee	Arab Bank	\$ 10,560.00	
286	NW 090268	140-00-04156838	27-Jul-2001	Tulkaren Zakat Committee	Arab Bank	\$ 2,090.00	WAMY Riyad Orphans Includes 520 for Anobta Zakat Comm Orphans
							Palestians Relief and Development Fund-
287	NW 090264	140-00-04156838	19-Jul-2001	Ramallah Zakat Committee	Arab Bank	\$ 4,445.00	Interpal Summer Camps Programme 2001 WAMY
288	NW 090246	140-00-04156838	16-Jul-2001	Al-Mujama Al-Islani	Arab Bank	\$ 9,450.00	Riyad Orphans 4450 USD
289	NW 090244	140-00-04156838	16-Jul-2001	Al-Mujama Al-Islami-Khan Yunis	Cairo Amman Bank	\$ 10,000.00	Riyad Al-Aqsa Schools, Includes 7000 Plus 3000 USD for the Summer Programmes
290	NW 090238	140-00-04156838	16-Jul-2001	The Islamic Society	Arab Bank	\$ 18,235.00	Summer Camps Programmes 2001 WAMY Riyad Orphans 2888 USD and 2555 USD WAMY Riyad Orphans - Al-Salah Includes
291	NW 009753	140-00-04156838	16-Jul-2001	Al-Salah Charitable Association	Arab Bank	\$ 63,530.00	AL-Rahmeh Zakat Comm. Khan Younis
292	NW 090236	140-00-04156838	16-Jul-2001	Al-Salah Charitable Association	Arab Bank	\$ 20,000.00	Emergency Relief Programme/Food Parcel:

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	Supporting Bank Records	Interpal Account			Beneficiary's Bank			
No.	(Bates Nos.)	Number	Transaction Date	Beneficiary	Name		Amount	Stated Purpose
						_		Support for Doctors Training Study in the UK
293	NW 090252	140-00-04156838	16-Jul-2001	El-Wafa Elderly Nursing Home	Cairo Amman Bank	\$	5,000.00	Includes Pledge from South Africa
					1	_		WAMY Riyad Orphans - Various
294	NW 009749	140-00-04156838	16-Jul-2001	Islamic Charitable Society - Al-Khalil	Arab Bank	\$	81,300.00	Committees in the region
		440.00.04450000	40.1.1.0004			_	00 500 00	Summer Camps Programme 2001 Plus
295	NW 090230	140-00-04156838	16-Jul-2001	The Islamic Charitable Society - Al Khalil	Arab Bank	\$	26,500.00	Zakat Ditribution re Union for Good
000	NIM 000040	440.00.04450000	40 1.1 0004	li-i- 7-l-+ 0i+	O-i A DI-	φ.	44.000.00	Summer Camps Programme Plus WAMY
	NW 090240 NW 090254	140-00-04156838 140-00-04156838		Jinin Zakat Committee Nablus Zakat Committee	Cairo Amman Bank Cairo Amman Bank	\$		Riyad Orphans USD1830 WAMY Riyad Orphans
297	NVV 090254	140-00-04 130030	10-Jul-2001	INADIUS Zakai Commillee	Cairo Amman Bank	Ф	4,970.00	Demolished Homes Project re SPF Funds
200	NW 090228	140-00-04156838	10 101 2001	Al Tadamun Charitable Society	Arab Bank	\$	5,000.00	
290	11111 090220	140-00-04 130030	10-341-2001	Al-Islah Charitable Society - Ramallah & Al-		Φ	5,000.00	remen
200	NW 009758	140-00-04156838	15-Jun-2001	,	Bank	\$	55,000,00	Union for Good Projects
299	1444 009736	140-00-04 130030	13-3411-2001	Direit	Dalik	Φ	35,000.00	2 Ambulances project plus \$20 re: union for
								good plus includes \$7500 re: demolished
300	NW 009775	140-00-04156838	15- Jun-2001	Islamic Charitable Society - Al-Khalil	Arab Bank	\$	127 500 00	homes/yemen
- 000	1444 003770	140-00-04100000	10-04II-2001	Islamic Grantable Goolety - 74-14 lam	/ lab bank	Ψ		WAMY Sharqia Orphans £10500 plus re
301	NW 013383	95142975	4-May-2001	Islamic Charitable Society - Yatta	Cairo Amman Bank	£		Yatta Zakat Committee Orphans £5450
	1111 010000	00112010	1 May 2001	Islamic Chamasic Society Tatta	Cano / unman Bank	~	10,000.00	Interpal Orphans re: May - Aug. 01 £13560
302	NW 009695	95142975	27-Apr-2001	Al-Mujama Al-Islami - Gaza	Arab Bank	£	13.845.00	WAMY Sharqia Orphans £285
		001.12010	2.740.2001	7 a majama 7 a Totami Gaza	, ado Baint	~	10,010.00	Interpal Orphans re: May - Aug. 01 £4870
								WAMY Sharqia Orphans £6240 Plus re:
303	NW 009700	95142975	27-Apr-2001	Ramallah Zakat Committee	Arab Bank	£	11 540 00	Silwad Orphans £430
		00112010	2174012001	Trainer Zanar Gommittee	/ Hab Barnt	~	,	WAMY Sharqia Orphans £2975 plus Beit
								Sahour Orphans £50 Plus Ramadan
304	NW 009684	95142975	27-Apr-2001	Beit Fajjar Zakat Committee	Cairo Amman Bank	£	8,375.00	Projects Yr re: \$7000 pledge = £4900
				<b>"</b>			,	Orphans programme 4 months period
305	NW 009694	95142975	27-Apr-2001	Islamic Society	Arab Bank	£	11,650.00	ending 31/8/01
			·	•				Interpal Orphans re: May-Aug. 01 7990
306	NW 009692	95142975	27-Apr-2001	Islamic Society - Nusairat Camp	Arab Bank	£	17,335.00	WAMY Sharqia Orphans #9345
								Interpal Orphans re: May - Aug.01 £44093
307	NW 009833	95142975	27-Apr-2001	Al-Salah Islamic Association - Gaza	Arab Bank	£	70,493.00	WAMY - Sharqia Orphans £26400
								Interpal Orphans re: May - Aug. 01 £ 44093
308	NW 009833	95142975	27-Apr-2001	Islamic Charitable Society - Al-Khalil	Arab Bank	£	70,493.00	WAMY - Sharqia Orphans £26400
								Interpal Orphans re: May - Aug.01 £3845
309	NW 009688	95142975	27-Apr-2001	Jenin Zakat Committee	Cairo Amman Bank	£	16,115.00	WAMY Sharqia Orphans £12270
								Interpal Orphans re: May- Aug. 01 £4390
								plus Germany £1020 Wamy Sharqia
0.40		05440075	07 4 0004				05 545 00	Orphans £12405 & Qurbani (\$11000 =
310	NW 009831	95142975	27-Apr-2001	Nablus Zakat Committee	Cairo Amman Bank	£	25,515.00	
								Orphans Programme for the period from
044	NIM 040000	05440040	40 1 0004	AL Mariana a Al Jalanai Cana	Augh Daule	£	22.045.00	1/1/01 to 30/4/01 #13,605 plus Ramadan
311	NW 012699	95142940	16-Jan-2001	Al-Mujama Al-Islami - Gaza	Arab Bank	Ł	33,015.00	2000 projects #19,410
								Orphans Programme for the period from
240	NW 012685	95142940	16 lan 2001	Ramallah Zakat Committee	Arab Bank	£	12 400 00	1/1/01 to 30/4/01 Including Italy Orphans #1,700 Plus Ramadan 2000 projects
312	COUZIU VVVI	90142940	10-Jan-2001	INAMAMAMAMAMAMAMAMAMAMAMAMAMAMAMAMAMAMAM	Al Aqsa Islamic	L	12,400.00	#1,700 Flus Namauan 2000 projects
212	NW 090206	140-00-04156838	16- Jan 2001	Al Islah Charitable Society	Bank	\$	33 800 00	Ramadan Projects 2000
313	1444 030200	170-00-04 100000	10-3411-2001	A ISIAN CHANGODIE SOCIETY	Jordan National	Ψ	33,000.00	iramadan Fiojecis 2000
21/	NW 012701	95142940	16- Jan 2001	Jerusalem Central Zakat Committee	Bank	£	4 020 00	Ramadan 2000 projects
314	INVV UIZ/UI	3014434U	10-3411-2001	Jerusarem Central Zakat Committee	Dank	L	4,020.00	Ramadan 2000 Projects  Ramadan 2000 Project #22,300 plus #10620
						1		for the Orphans programme 4 months
315	NW 012675	95142940	16_ lan_2001	Islamic Society - Gaza	Arab Bank	£	32 920 00	period ending 30/04/01
313	1444 017010	3017434U	10-3411-2001	Islamio Goolety - Gaza	L ran palik	L 4	JZ,JZU.UU	ponou chang outotto I

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	Supporting Bank Records	Interpal Account			Beneficiary's Bank			
No.	(Bates Nos.)	Number	Transaction Date	Beneficiary	Name		Amount	Stated Purpose
								Orphans Programme for the period from
246	NIM 040677	05142040	16 Jan 2001	Jolamia Sasiaty Nysairat Camp	Arab Dank	£		1/1/00 to 30/4/01 #7,070 plus #3,740 for
316	NW 012677	95142940	16-Jan-2001	Islamic Society - Nusairat Camp	Arab Bank	Ł		Ramadan 2000 project Orphans Programme for the period from
317	NW 012669	95142940	16- Jan-2001	Al-Salah Islamic Association - Gaza	Arab Bank	£		1/1/01 to 30/4/01 #43,500 plus
017	1444 012000	30142340	10-0411-2001	74-Calair Islamic 7 (330clation - Caza	/ (Idb Balik	~		Ramadan Project 2000 - Food parcels, Eid
318	NW 012703	95142940	16-Jan-2001	El-Wafa Elderly Nursing Home	Cairo-Amman Bank	£	3,450.00	
				, ,				Ramadan 2000 Project #35000 plus
								Freezers Project #41,4000 also includes
								Specified Amount #2700 for Dura Islamic
319	NW 012695	95142940	16-Jan-2001	Islamic Charitable Society - Al-Khalil	Arab Bank	£	79,100.00	
								Orphans Programme for the period from
								1/1/01 to 30/04/01 also includes Ramadan
320	NW 012681	95142940	16-Jan-2001	Jenin Zakat Committee	Cairo-Amman Bank	£		2000 Projects #18990 (\$27532)
								Orphans Prog. For the period from 1/1/01 to
221	NW 012687	95142940	16 Jan 2001	Nablus Zakat Committee	Cairo-Amman Bank	£		30/4/01 Ramadan 2000 projects \$22000 plus Attadamun Soc. \$7320
321	NVV 012007	93142940	10-3411-2001	INADIUS Zakat Committee	Callo-Allillali Balik	L	21,360.00	pius Attadamun Soc. \$7320
322	NW 012691	95142940	16-Jan-2001	Tulkarem Zakat Committee	Arab Bank	£	16 420 00	Ramadan 2000 projects
	NW 090533	140-00-04156838		Al-Mujama Al-Islami	Arab Bank	\$		Emergency Relief PRG Food Parcels
	NW 090541	140-00-04156838		Ramallah Zakat Committee	Arab Bank	\$		Emergency Relief / Food Parcels
	NW 090551	140-00-04156838		Beit Fajjar Zakat Committee	Cairo Amman Bank	\$		Emergency Relief Prog Food Parcels
326	NW 090527	140-00-04156838	24-Nov-2000	The Islamic Society	Arab Bank	\$	61,540.00	Emergency Relief Prog Food Parcels
327	NW 090537	140-00-04156838	24-Nov-2000	Al Salah Charitable Association	Arab Bank	\$	30,000.00	Emergency Relief Prog / Food Parcels
328	NW 090545	140-00-04156838	24-Nov-2000	EI-Wafa Elderly Nursing Home	Cairo Amman Bank	\$	19,000.00	Mini Bus Project
								Emergency Relief Prg Food Parcels
329	NW 090529	140-00-04156838	24-Nov-2000	The Islamic Charitable Society Al-Khalil	Arab Bank	\$		Includes USD5500 Injurered Families
								Emergency Relief Programme Food Parcels
330	NW 090547	140-00-04156838	24-Nov-2000	Jinin Zakat Committee	Cairo Amman Bank	\$		Includes 5500 for Injured Families
224	NW 090531	140-00-04156838	24 Nay 2000	Nablus Zakat Committee	Cairo Amman Bank	\$		Emergency Relief Prog/Food Parcels Includes 100 for At-Tadamun Hospita
	NW 090531	140-00-04156838		Tulkaren Zakat Committee	Arab Bank	\$		Emergency Relief Prog Food Parcels
332	1444 030343	140-00-04 130030	24-1107-2000	Tulkaren zakat Committee	Alab Dalik	Ψ	10,000.00	Emergency Relief Flog 1 ood Farceis
333	NW 090513	140-00-04156838	30-Jun-2000	Al-Mujama Al-Islami - Khan Yunis	Cairo Amman Bank	\$		Riyad Al-Aqsa Schools Includes USD17000 Plus USD2000 for the Summer Programmes
				,	-			QP2000 USD Plus Wamy Riyad Orphans
								2nd List USD 4440 Plus Temen Pledge for
334	NW 090503	140-00-04156838	15-Jun-2000	Al-Mujama Al-Islami - Gaza	Arab Bank	\$	11,240.00	School Kit + Neey Students USD 2500
		<u> </u>						Qurbani Proj 200 USD30900 Plus Qurbani
								Meat 99 Exp USD 20000.00 Plus Wamy
335	NW 090501	140-00-04156838	15-Jun-2000	Al-Salah Charitable Association	Arab Bank	\$		Riyad Orph 2nd List USD 26293
								Qurbani Proj 2000 USD46000 Wamy Riyad
222	NIM 000400	140 00 04456930	4E l.m 0000	The Islamic Charitable Seciety ALICE-III	Arch Pont	¢.		Orphans List 1 (Various Committes in the
336	NW 090499	140-00-04156838	15-Jun-2000	The Islamic Charitable Society - Al Khalil	Arab Bank	\$		Area for the Orphans Programme) Funds Received from Wamy Shariqya re Al-
								Rahha Zakat Co Orphans Programme P/E
337	NW 090417	140-00-04156838	18_Δnr_2000	Al-Salah Charitable Association	Arab Bank	\$		30/3/00 Plus Wamy Riyad Orphans
551	1444 030411	1-0-00-0-100000	10-Αρι-2000	7 11-Ociali Olialitable Association	, was bank	Ψ		Funds Received from Warny Sharigya re
338	NW 090409	140-00-04156838	11-Apr-2000	Al-Mujama Al-Islami	Arab Bank	\$		Orphans Programme
				,		Ť		Funds Received from Wamy Shariqya re
339	NW 090397	140-00-04156838	11-Apr-2000	Ramallah Zakat Committee	Arab Bank	\$		Orphans Programme

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	Supporting Bank Records	Interpal Account			Beneficiary's Bank		
No.	(Bates Nos.)	Number	Transaction Date	Beneficiary	Name	Amount	Stated Purpose
0.40		440.00.04450000	44.4	5 5		4 704 04	Funds Received from Wamy Shariqya re
340	NW 090403	140-00-04156838	11-Apr-2000	Beit Fajjar Zakat Committee	Cairo Amman Bank	\$ 4,784.00	Orphans Programme
044	NIM 000004	440.00.04450000	44 4 0000	The Internity Consists	Anala Danila	ф <u>20.200.00</u>	Funds Received from Wamy - Shariqya re
34 1	NW 090391	140-00-04156838	11-Apr-2000	The Islamic Society	Arab Bank	\$ 30,366.00	Orphans Programme Funds Received from Wamy Shariqya re
3/12	NW 090399	140-00-04156838	11_Apr_2000	The Islamic Society	Arab Bank	\$ 8.052.00	Orphans Programme
042	1444 030333	140-00-04 130030	11-Apr-2000	The Islamic Occiety	Alab Dalik	Ψ 0,032.00	Funds received from WAMY-Sharqiya re.
343	NW 012413	140-00-04156838	11-Apr-2000	Al-Salah Charitable Association	Arab Bank	\$ 57,621.00	Orphans Programme p/e 30/3/00 (Includes Mercey & Rafah)
							Funds received from WAMY-Sharqiya re: various Zakat Committees in the area for the
344	NW 012412	140-00-04156838	11 Apr 2000	Islamic Charitable Society - Al-Khalil	Arab Bank	\$ 129.427.00	Orphans programme p/e/ 30/3/00
344	11111 012412	140-00-04 130030	11-Api-2000	Islamic Chantable Society - Al-Khalli	Alab Dalik	Φ 129,421.00	Orphans programme prer 30/3/00
245	NW 090395	140-00-04156838	11 Apr 2000	Jinin Zakat Committee	Cairo Amman Bank	\$ 18 729 00	Orphans Programme for the Period Ending 31/3/00 Funds Received from Wamy - Sharqiya (Includes USD314 for Tulkarem)
343	1444 090393	140-00-04 130636	11-Apr-2000	Jillii Zakat Committee	Callo Allillali Balik	Φ 10,729.00	Orphans Programme for the Period re P/E
346	NW 090393	140-00-04156838	11-Apr-2000	Nablus Zakat Committee	Cairo Amman Bank	\$ 30,129.00	31/3/00 Funds Received for Wamy - Sharqiya (Includes Anabta)
0.47	NNA 040750	05110007	07.1.0000	D " E " 7 L LO ""	0 . 4	0 4500	Ramadan Project 1999/00 - Food parcels,
347	NW 012750	95142967	27-Jan-2000	Beit Fajjar Zakat Committee	Cairo-Amman Bank	£ 2,450.00	Eid gifts
348	NW 012558	95142940	27-Jan-2000	Islamic Society - Nusairat Camp	Arab Bank	£ 6,800.00	Ramadan Project 99/00 plus Orphans for the P/E 30/4/00 plus winter cloths project
349	NW 012742	95142967	27-Jan-2000	Tulkarem Zakat Committee	Arab Bank	£ 9,200.00	Ramadan 98/99 projects
		***************************************				,	Ramadan Projects 99/00 Orphans
350	NW 012563	95142940	26-Jan-2000	Al-Mujama Al-Islami - Gaza	Arab Bank	£ 20,600.00	programme 4 months p/e/ 30/4/00
351	NW 012394	95142967	26-Jan-2000	Ramallah Zakat Committee	Arab Bank	£ 12,240.00	Orphans Programme for the period from 1/1/00 to 30/04/00 Ramadan Projects 99/00
250	NIM 040000	05440007	00 1 0000		Jordan National	0 4.050.00	Dd D
352	NW 012399	95142967	26-Jan-2000	Jerusalem Central Zakat Committee	Bank	£ 1,850.00	Ramadan Project 99/00
353	NW 012562	95142940	26-Jan-2000	Islamic Society - Gaza	Arab Bank	£ 20,500.00	Ramadan Project 99/00 - Food parcels, EID gifts Orphans programme 4 months period lending 30/4/00
							Ramadan Project 1998/99 - Food parcels,
254	NW 012391	140-00-04156838	26 Jan 2000	Al-Salah Charitable Association	Arab Bank	\$ 113,700.00	Eid gifts Orphans programme 4 months p/e/ 30/4/00
334	1444 012391	140-00-04 130030	20-Jan-2000	Al-Salari Charlable Association	Alab Dalik	Φ 113,700.00	Ramadan Project 99/00 - Food parcels, Eid
355	NW 012559	95142940	26-Jan-2000	El-Wafa Elderly Nursing Home	Cairo-Amman Bank	£ 4,300.00	
356	NW 012389	140-00-04156838	26-Jan-2000	Islamic Charitable Society - Al-Khalil	Arab Bank	\$ 86.670.00	Eid gifts Orphan programme p/e/ 30/4/00
	0.12000	110 00 01100000	20 04.1 2000	ioranno oriantazio occioty 7 il 1 il ian	, and Daint	Ψ σσ,σ.σ.σ.σ.	Orphans Programme for the Period from
357	NW 012381	95142967	26-Jan-2000	Jenin Zakat Committee	Cairo-Amman Bank	£ 15,800.00	1/1/00 to 30/4/00 plus Ramadan Project
						,	
							Orphans Programme for the period from
358	NW 012759	95142967	26-Jan-2000	Nablus Zakat Committee	Cairo-Amman Bank	£ 13,520.00	1/1/00 to 30/4/00 Ramadan Projects 99/00
350	NW 090497	140-00-04156838	1-∩ct-1999	The Islamic Society	Arab Bank	\$ 13,540.00	Medical Health Center Plus School Kit (Yemen) Orphans Programme Form 1/9/99 to 31/12/99
558	1111 000-101	170-00-07100000	4-001-1333	The Islamic Goolety	/ HOD DOIN	ψ 10,0 <del>1</del> 0.00	Riyad Al-Aqsa Schools Includes USD 2666
360	NW 090489	140-00-04156838	6-Jul-1999	Al-Mujama Al-Islami-Khan Yunis	Cairo Amman Bank	\$ 5,000.00	Received from WAMY
							Summer Camps Programme Including
361	NW 090469	140-00-04156838	6-Jul-1999	The Islamic Society - Gaza	Arab Bank	\$ 10,000.00	USD2500 Received from Ye

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	Supporting Bank Records	Interpal Account			Beneficiary's Bank		
No.	(Bates Nos.)	Number	Transaction Date	Beneficiary	Name	Amount	Stated Purpose
							Elkhansa Women Center USD4000 Plus
				The Islamic Society - Nusairat Camp			USD1000 re Summer Camps Plus USD
362	NW 090477	140-00-04156838	6-Jul-1999	Branch	Arab Bank	\$ 7,770.0	00 2666 Received From WAMY
						7 .,	The School Project/Science Lab and
							Computer Center USD45800 Plus USD5332
					1		from WAMY USD5000 for the Summer
363	NW 090459	140-00-04156838	6-Jul-1999	Al-Salah Charitable Association	Arab Bank	\$ 58,150.0	0 Camp Staff Training
							Medical Equipment Includes USD2666
364	NW 090463	140-00-04156838	6-Jul-1999	El-Wafa Elderly Nursing Home	Cairo Amman Bank	\$ 16,700.0	0 Received From
							Summer Camps Prog Including USD2000
365	NW 090479	140-00-04156838	6-Jul-1999	The Islamic Charitable Society - Al Khalil	Arab Bank	\$ 7.000.0	00 Rom WAMY
				,		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Summer Camps Programme Including
366	NW 090483	140-00-04156838	6 Jul 1000	Jinin Zakat Committee	Cairo Amman Bank	\$ 6,000.0	O Quran Centers
300	1444 030403	140-00-04130838	0-3ul-1999	Jillii Zakat Committee	Callo Allillali Balik	φ 0,000.0	
							Ramadan Project 1998/99 USD 6000 Plus
							USD 1000 Qurbani Project Orphans
367	NW 090435	140-00-04156838	4-May-1999	Al-Mujama Al-Islami - Gaza	Arab Bank	\$ 22,160.0	0 Programme from 1/5/99 to 31/8/99
							Orphans Programme for the Period from
368	NW 090445	140-00-04156838	4-May-1999	Ramallah Zakat Committee	Arab Bank	\$ 8,350.0	00 1/5/99 to 31/8/99
			,		Jordan National		Ramadan Project 98/99 re Agsa Found
360	NW 090453	140-00-04156838	1-May-1000	Jerusalem Central Zakat Committee	Bank	\$ 5.000.0	00 Safrica
303	1444 030433	140-00-04130030	4-May-1999	Jerusalem Central Zakat Committee	Dank	Ψ 5,000.0	Ramadan Project 1998/99 USD 6000 from
							South Africa Plus Qurb Orphans
370	NW 090437	140-00-04156838	4-May-1999	The Islamic Society - Gaza	Arab Bank	\$ 19,650.0	0 Programme from 1/5/99 to 31/8/99
				The Islamic Society - Nusairat Camp			Medical Center Project USD 15000 Orphans
371	NW 090439	140-00-04156838	4-May-1999	Branch	Arab Bank	\$ 17,360.0	00 Programme from 1/5/99 to 31/8/99
			,		İ	,	Ramadan Project 1998/99 Food Parcels EID
372	NW 090455	140-00-04156838	1-May-1000	El-Wafa Elderly Nursing Home	Cairo Amman Bank	\$ 3,500.0	00 Gifts from South Africa
512	1444 030433	140-00-04130030	4-May-1999	Li-Wala Liderry Ndrsing Florite	Caile Aililiail Baile	ψ 5,500.0	Orphans Programme for the Period from
							1/5/99 to 31/8/99 Ramadan Project 98/99
3/3	NW 090443	140-00-04156838	4-May-1999	Jinin Zakat Committee	Cairo Amman Bank	\$ 12,160.0	0 Aqsa Found SAF (USD 6000)
374	NW 090451	140-00-04156838	4-May-1999	Tulkarem Zakat Committee	Arab Bank	\$ 6,000.0	Ramadan Project 98/99 re Aqsa Found SAF
							Maternity Ward re: Funding contract for
375	NW 014517	95142967	24-Mar-1999	Al-Razi Hospital / Jinin Zakat Committee	Cairo-Amman Bank	£ 24.800.0	00 \$40,000
						,	Ramadan Project 1998/99 Food Parcels EID
							Gifts Orphans Programme 4 Months Period
376	NW 014524	95142940	5 Eab 1000	Islamic Society	Arab Bank	£ 17.150.0	00 Ending 30/4/99
370	11111 014324	93142940	3-1 eb-1999	Islamic Society	Alab balik	£ 17,130.0	Winter Clothes Project Plus Orphans for the
		05440040	= = 1 1000				
3/7	NW 014526	95142940	5-Feb-1999	Islamic Society	Arab Bank	£ 4,460.0	00 P/E 30/4/99
							Ramadan Project 1998/99 - Food Parcels
							EID Gifts Orphans Programme 4 Months
378	NW 014527	95142940	5-Feb-1999	Islamic Charitable Society - Al-Khalil	Arab Bank	£ 64,550.0	00 P/E 30/4/99
				•			Ramadan Project 1998/99 Food Parcels EID
379	NW 090932	140-00-04156838	13-Jan-1999	Al-Mujama Al-Islami	Arab Bank	\$ 30,000.0	
0.0			70 04.1 1000	<b>,</b>		. 55,550.0	Ramadan Project 1998/99 Food Parcels EID
200	NW 090964	140 00 04156020	13 Jan 1000	Doit Foliar Zakat Committee	Caire Ammon Bank	\$ 5.000.0	•
360	1444 030304	140-00-04156838	13-Jan-1999	Beit Fajjar Zakat Committee	Cairo-Amman Bank	φ 5,000.0	
					1		Ramadan Project 1998/99 Food Parcels EID
381	NW 090930	140-00-04156838	13-Jan-1999	The Islamic Society	Arab Bank	\$ 30,000.0	
							Ramadan Project 1998/99 Food Parcels EID
382	NW 090928	140-00-04156838	13-Jan-1999	Al Salah Charitable Association	Arab Bank	\$ 33,000.0	00 Gifts
						•	Ramadan Project 1998/99 Food Parcels EID
383	NW 090956	140-00-04156838	13- Jan-1000	El Wafa Elderly Nursing Home	Cairo-Amman Bank	\$ 7.000.0	00 Gifts
000		. 10 00 04100000	10-0an-1333	L. Traid Eldony Haroling Florino	Cano / annian balk	ų 1,000.C	Ramadan Project 1998/99 Food Parcels EID
204	NW 090926	140 00 04456000	10 100 1000	The Jolemia Charitable Seciety ALIZE-13	Arch Pont	\$ 35,000.0	
აგ4	1444 090970	140-00-04156838	13-Jan-1999	The Islamic Charitable Society Al-Khalil	Arab Bank	φ 35,000.C	אווטןטונא

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	Supporting Bank Records	Interpal Account			Beneficiary's Bank			
No.	(Bates Nos.)	Number	Transaction Date	Beneficiary	Name		Amount	Stated Purpose
								Qurbani Meat Project 98 Expenses Plus
385	NW 090912	140-00-04156838	24-Nov-1998	Al-Salah Charitable Association	Arab Bank	\$	33,000.00	Quran Tahfeez Center
000	NNA 000040	440.00.04450000	04.11 4000	T			40 700 00	Goat Farm Project Plus School Kit Project
386	NW 090910	140-00-04156838	24-Nov-1998	The Islamic Charitable Society Al-Khalil	Arab Bank	\$	48,700.00	
								Orphans Programme for the Period from 1/9/98 to 31/12/98 School Kit Project 98 and
387	NW 090890	140-00-04156838	2-San-1008	Al-Mujama Al-Islami	Arab Bank	\$	14 400 00	Needy Families
301	1444 090090	140-00-04 130030	2-3ep-1990	Ai-iviujama Ai-isiami	Alab balik	Ψ	14,400.00	Orphans Programme for the Period from
388	NW 090894	140-00-04156838	2-Sep-1998	Ramallah Zakat Committee	Arab Bank	\$		1/9/98 to 31/12/98
						_		Orphans Programme for the Period from
								1/9/98 to 31/12/98 School Kit Project 98 and
389	NW 090888	140-00-04156838	2-Sep-1998	The Islamic Society	Arab Bank	\$	15,960.00	Needy Families
			,	•				Orphans Programme for the Period from
								1/9/98 to 31/12/98 School Kit Project 98 and
390	NW 014533	140-00-04156838	2-Sep-1998	Al-Salah Charitable Association	Arab Bank	\$	69,200.00	Needy Families
								Orphans Programme for the Period from
								1/9/98 to 31/12/98 School Kit Project 98 and
391	NW 090884	140-00-04156838	2-Sep-1998	The Islamic Charitable Society - Al Khalil	Arab Bank	\$	41,400.00	Summer Camps
								Orphans Programme for the Period from
		440.00.04450000	0.0 4000			_	40.070.00	1/9/98 to 31/12/98 School Kit Project and
392	NW 090892	140-00-04156838	2-Sep-1998	Jinin Zakat Committee	Cairo-Amman Bank	\$	13,070.00	Summer Camps
202	NNA 000000	440.00.04450000	0.0 4000	Nielelius Zelest Committee	O-in- A DI	•	0.450.00	Orphans Programme for the Period from
	NW 090896 NW 090874	140-00-04156838 140-00-04156838		Nablus Zakat Committee Al-Mujama Al-Islami	Cairo-Amman Bank Arab Bank	\$		1/9/98 to 31/12/98 Majbid Al-Mujama Project
	NW 090874 NW 090876	140-00-04156838		Ramallah Zakat Committee	Arab Bank Arab Bank	\$		Needy Families & Jerusalem Orphans
	NW 090876	140-00-04156838		Al-Salah Charitable Association	Arab Bank	\$		Needy Students Funds Gaza University
390	1444 030004	140-00-04130030	20-3411-1990	Al-Salah Chantable Association	Alab balik	Ψ	3,000.00	INEEUS Students Funds Gaza Oniversity
397	NW 090846	140-00-04156838	24-Jun-1998	Al-Mujama Al-Islami - Gaza	Arab Bank	\$		Orphans Programme P/E 30.4.98 Summer Camps 98 Mini Bus Project + Disabled
				•				Orphans Programme P/E 30/4/98 Summer
398	NW 090854	140-00-04156838	24-Jun-1998	The Islamic Society Gaza	Arab Bank	\$	6,850.00	Camps Prog 98
								Orphans Programme P/E 30.4.98 Summer
399	NW 090848	140-00-04156838	24-Jun-1998	Al-salah Charitable Association	Arab Bank	\$		Camps 98
								Orphans Programme P/E 30.4.98 Summer
400	NW 090850	140-00-04156838	24-Jun-1998	The Islamic Charitable Society	Arab Bank	\$		Camps Programme 98
404		440.00.04450000	0.4 1 4000			_		Orphans Programme P/E 30.4.98 Summer
401	NW 090852	140-00-04156838	24-Jun-1998	Jinin Zakat Committee	Cairo-Amman Bank	\$	13,000.00	Camps Programme 98
402	NW 090836	140-00-04156838	22 Jun 1000	Ramallah Zakat Committee	Arab Bank	\$	1 900 00	Orphans Programme for the Period from 1/1/98 to 30/4/98
402	1444 090030	140-00-04 130030	23-Juli- 1990	Ramanan Zakai Committee	Alab balik	φ	1,000.00	Orphans Programme for the Period from
403	NW 090840	140-00-04156838	23_ lun_1998	Jerusalem Central Zakat Committee	Jordan Bank, Ltd	\$	780.00	1/1/98 to 30/4/98
700	1444 030040	140-00-04100000	20-0411-1000	ocrusalem ochtai zakat osminitee	bordan Bank, Eta	Ψ	700.00	Orphans Programme Period Ending 30 April
404	NW 090834	140-00-04156838	23-Jun-1998	Nablus Zakat Committee	Cairo Amman Bank	\$	4,530.00	
		110 00 01100000	20 0411 1000	Trabad Earlas Commission	Jane 7 annian Bank	Ť	1,000.00	Qurbani Project 98 School Project and EID
405	NW 014535	140-00-04156838	13-May-1998	Al-Salah Association	Arab Bank	\$	65,000.00	
406	NW 014537	140-00-04156838		Islamic Charitable Society - Al-Khalil	Arab Bank	\$	90,000.00	Qurbani Project 98 and EID Gifts
	NW 090820	140-00-04156838		Nablus Zakat Committee	Arab Bank	\$		Ramadan Project 98
	NW 014542	95142940		Al-Salah Islamic Association - Gaza	Unknown	£		Ramadan Project 98
	NW 090794	140-00-04156838		Jerusalem Central Zakat Committee	Jordan Bank, Ltd	\$		Ramadan Project 98
	NW 090799	140-00-04156838		El-Wafa Elderly Nursing Home	Cairo Amman Bank	\$		Ramadan Project 98
	NW 090774	140-00-04156838		Ramallah Zakat and Sadaqat Committee	Arab Bank	\$		Ramadan Project 98
	NW 090788	140-00-04156838		Beit Fajar Zakat Committee	Cairo Amman Bank	\$		Ramadan Project 98
	NW 090772	140-00-04156838		Jinin Zakat Committee	Cairo Amman Bank	\$		Ramadan Project 98
	NW 090770	140-00-04156838		Tulkarem Zakat Committee	Arab Bank	\$		Ramadan Project 98
415	NW 014547	95142940	21-Jan-1998	Al-Salah Islamic Association - Gaza	Arab Bank	£	79,540.00	Orphans Programme P/E 12/97

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No.	Supporting Bank Records (Bates Nos.)	Interpal Account Number	Transaction Date	Beneficiary	Beneficiary's Bank Name		Amount	Stated Purpose
416	NW 003804	95142975	15-Jan-1998	Jenin Zakat Committee	Unknown	£	6,335.00	Transfer Order Request Not Located
	NW 090758	140-00-04156838		Al-Salah Islamic Association - Gaza	Arab Bank	\$		No Stated Purpose
							,	Winter Clothes Project and Qurbani Meat
418	NW 090750	140-00-04156838	27-Nov-1997	Islamic Charitable Society - Hebron	Arab Bank	\$	46,000.00	Project 97
419	NW 090746	140-00-04156838	19-Nov-1997	Beit Fajar Zakat Committee	Cairo Amman Bank	\$	4,000.00	Emergency Relief Programme
420 1	NW 090738	140-00-04156838	3-Nov-1997	El-Wafa Rehab EA Health Center	Cairo Amman Bank	\$	16,000.00	Purchase of Medical Equipment
421	NW 090724	140-00-04156838	3-Oct-1997	Ramallah Zakat and Sadaqat Committee	Arab Bank	\$	10,000.00	Emergency Relief Project
422	NW 090732	140-00-04156838	3-Oct-1997	El-Wafa Rehab EA Health Center	Cairo Amman Bank	\$	3,000.00	Emergency Relief Programme
423 1	NW 090722	140-00-04156838	3-Oct-1997	Islamic Charitable Society	Arab Bank	\$	33,800.00	Emergy Relief Pro/School Kit Project
				•			,	37
424	NW 090720	140-00-04156838	21-Aug-1997	At-Tadamon Islamic Charitable Association	Arab Bank	\$	20,000.00	Zakat Distribution to Needy Students
425	NW 090716	140-00-04156838	11-Aug-1997	Islamic Society - Gaza	Arab Bank	\$	5,330.00	RFB/Summer Camps
426	NW 090714	140-00-04156838	1-Aug-1997	Al-Salah Islamic Association - Gaza	Arab Bank	\$	35,160.00	Orphan Proram 97 (3rd Installment)
	NW 090712	140-00-04156838		Al-Salah Islamic Association - Gaza	Arab Bank	\$		Orphan Programme 97 2nd Installment
428	NW 090708	140-00-04156838		Islamic Society - Gaza	Arab Bank	\$		Orphans Programme - (Nusaikat Camp)
429	NW 090706	140-00-04156838	4-Jul-1997	Al-Salah Islamic Association - Gaza	Arab Bank	\$	33,000.00	Orphans Programme 97 P/E April 97
430	NW 007458	95142967	1-Jul-1997	Tulkarem Zakat Committee	Unknown	£	3,500.00	Transfer Order Request Not Located
431	NW 192049	95142975	30-Jun-1997	Ramallah Zakat Committee	Arab Bank	£	19,798.00	Orphans Programme P/E 4/97
432	NW 192052	140-00-04156838	30-Jun-1997	El-Wafa Elderly Nursing Home	Cairo Amman Bank	\$	1,400.00	Qurbani Project 97
433 1	NW 090698	140-00-04156838		Al-Mujama Al-Islami - Gaza	Arab Bank	\$	7,000.00	RFB/ Summer Camps 97
434	NW 090696	140-00-04156838	20-Jun-1997	Zakat Et Sadaqat Committee	Arab Bank	\$	9,000.00	Qurbani Project 97
435	NW 090700	140-00-04156838		Beit Fajar Zakat Committee	Cairo Amman Bank	\$	5,000.00	Qurbani Project 97
436	NW 090692	140-00-04156838	19-Jun-1997	Al-Salah Islamic Association - Gaza	Arab Bank	\$	17,000.00	Summer Camps Quran Centers
	NW 090690	140-00-04156838		Islamic Charitable Society - Al-Khalil	Jordan Islamic Bank	_		Summer Camps 97 Quran Centers
	NW 090686	140-00-04156838		Jinin Zakat Committee	Arab Bank	\$		Qurbani Project 97 Summer camps
	NW 090672	140-00-04156838		Islamic Society - Gaza	Arab Bank	\$		Qurbani Project 97
	NW 090670	140-00-04156838		Al-Mujama Al-Islami - Gaza	Arab Bank	\$		Qurbani Project 97
	NW 090668	140-00-04156838		Al-Salah Islamic Association - Gaza	Arab Bank	\$		Qurbani Project 97
	NW 014549	140-00-04156838		Islamic Charitable Society - Al-Khalil	Arab Bank	\$		Qurbani Project 97
443	NW 090632	140-00-04156838	21-Mar-1997	Al-Mujama Al-Islami - Gaza	Arab Bank	\$	36,100.00	Ramadan Projects 97
				The Zakat and Sadaqat Committee in				
	NW 090642	140-00-04156838		Ramallah and Al-Bierah	Arab Bank	\$		Ramadan Projects 1997
445	NW 090640	140-00-04156838	21-Mar-1997	Beit Fajar Zakat Committee	Cairo Amman Bank	\$	12,000.00	Ramadan Projects 97
					Mercantile Discount			
	NW 090638	140-00-04156838		Jerusalem Central Zakat Committee	Bank, Ltd	\$		Ramadan Projects 97
	NW 090628	140-00-04156838		Islamic Society - Gaza	Arab Bank	\$		Ramadan Projects 1997
	NW 090622	140-00-04156838		Al-Salah Islamic Association - Gaza	Arab Bank	\$		Ramadan Projects 1997
449	NW 090644	140-00-04156838	21-Mar-1997	El-Wafa Elderly Nursing Home	Cairo Amman Bank	\$	7,500.00	Ramadan Projects 1997
4501	NW 090620	140-00-04156838	21 Mar 1007	Islamic Charitable Society - Al-Khalil	Arab Bank	\$		Ramadan Project 97 Qurband Project 96 Winter Clothes Project 96/97
	NW 090620	140-00-04156838		Al-Mujama Al-Islami - Gaza	Arab Bank	\$		Food Distribution Programme
	NW 090605	140-00-04156838		Islamic Society - Gaza	Arab Bank	\$		Food Distribution Programme
	NW 090609	140-00-04156838		Al-Salah Islamic Association - Gaza	Arab Bank	\$		Food Distribution Programme
4001	*** 030003	1-10-00-0-100000	10-3411-1997	7 11-Calall Islamic Association - Gaza	, was bank	Ψ		Orphans Programme - Y/E 96
454	NW 090603	140-00-04156838	10-Jan-1997	Islamic Charitable Society - Al-Khalil	Arab Bank	\$		Food Distribution
455 1	NW 192078	140-00-04156838		Al-Mujama Al-Islami - Gaza	Islamic Arab Bank	\$	12,000.00	Emergency Food Distrubtion Prog.
456	NW 090595	140-00-04156838	8-Nov-1996	The Islamic Society - Gaza	Arab Bank	\$	21,500.00	Emergency Relief/Food
	NW 090597	140-00-04156838	9 Nov. 1006	El-Wafa Elderly Nursing Home	Cairo Amman Bank	\$	10,000,00	Medical Supplies